

JUN 9 1970  
CITY OF VANCOUVER

1

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 9, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Calder, Hardwick,  
Linnell, and Phillips

ABSENT: Alderman Broome (On Civic Business)  
Alderman Rankin (Leave of Absence)  
Alderman Sweeney (On Civic Business)  
Alderman Wilson (On Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber students from the Orientation Class of the Vancouver Vocational Institute under the direction of Mrs. Coates, and students from the Charles Tupper School under the direction of Mr. J. Hunter

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel, Property and Labour Matters, etc.

ADOPTION OF MINUTES

MOVED by Ald. Bird,  
SECONDED by Ald. Adams,  
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated May 26, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,  
SECONDED by Ald. Adams,  
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

Subdivision and Sale of Lot 158  
S/S Wall Street between Slocan and  
Kaslo Streets

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day.

COMMUNICATIONS OR PETITIONS1. Use of 2025 West 16th Avenue:  
X-Kalay Foundation

The Director of Planning submitted a communication advising it has not been possible to prepare a report to Council within the required time, regarding the use of building at 2025 West 16th Avenue by the X-Kalay Foundation Society. However, it is anticipated such report will be submitted to the Council in the next thirty days.

MOVED by Ald. Bird,  
THAT this information be received.

- CARRIED

2. Haro-Smithe Connector  
Subdivision and Disposal  
of Surplus Lands

A communication was noted from the Supervisor of Property and Insurance referring to the Council resolution putting over for two weeks for report, the question of the desirability of including the Haro Diversion property with the Robson Street property as a possible comprehensive block development. The Supervisor of Property and Insurance advises this is primarily a planning matter and the Director of Planning has instructed a report be prepared with a view to a submission to Council on June 16th.

MOVED by Ald. Hardwick,  
THAT this information be received.

- CARRIED

3. Blaine Incident: May 9, 1970

A communication was noted from the Mayor of the City of Blaine, Washington, in acknowledgment of the City of Vancouver communication expressing regrets in respect of incidents in Blaine, Washington, on May 9th. The Mayor's views are set out in this communication expressing appreciation of the Vancouver Council's response.

MOVED by Ald. Bird,  
THAT this communication be received.

- CARRIED

4. 1976 Winter Olympic Games

A communication was submitted from the President of the Comité International Olympique expressing appreciation for the invitation submitted by Vancouver for the staging of the 1976 Winter Olympic Games, and regrets in not being successful.

MOVED by Ald. Phillips,  
THAT this communication be received.

- CARRIED

5. Fireboat Carlisle

It was agreed to defer communication from the Vancouver Fire Fighters' Union Local No. 18, pending the hearing of a delegation. Commissioner Ryan advised the required Board of Administration report on the subject would follow.

COMMUNICATIONS OR PETITIONS (Cont'd.)

6. Labour Matters

The following resolution was noted from the Corporation of the District of West Vancouver:

"WHEREAS the industrial shutdowns in B.C. are so widespread that the effects may generate a serious and continuing economic depression;

AND WHEREAS the elected Mayors and Aldermen throughout the Province represent the people of the Province on a closer level than the party system of senior governments;

THEREFORE BE IT RESOLVED THAT all B.C. city/municipal Councils be urgently requested to pass a resolution calling upon all labour and management organizations now in any cessation of work to declare a truce while negotiations are continued and to urge that all shutdown operations resume work on Monday, June 22, 1970."

MOVED by Ald. Hardwick,  
THAT the foregoing resolution be received.

- CARRIED

7. Staff: Motor Vehicle Inspection Station

A communication from the Vancouver City Hall Employees' Association was submitted, setting out certain suggestions in the matter of priority placement in the civic service of Motor Vehicle Inspection Station staff who will be affected when the station is transferred to the Provincial Government. The Board of Administration submitted a proposed motion on the matter for the Council's consideration and, after due consideration, it was

MOVED by Ald. Calder,  
THAT, in the event the Motor Vehicle Inspection Station is transferred to the Provincial Government, the policy with respect to priority placement for present City employees shall be:

- (a) In the case of an application by a member or former member of the staff of the Motor Vehicle Inspection Station for a posted position, that after certification has been decided upon, but before the forwarding of that decision to the concerned Department head, the Association 'without precedent' be invited to consult on the matter.
- (b) That in considering the qualifications for a posted position for which application has been made by an employee or former employee of the Motor Vehicle Inspection Station, wherever possible 'equivalent experience' be evaluated in relation to educational requirements.
- (c) This arrangement shall be considered a special arrangement applicable only to positions abolished in the City of Vancouver Motor Vehicle Inspection Station and shall be without prejudice to City policy with respect to other positions abolished in the future.

- CARRIED

COMMUNICATIONS OR PETITIONS (Cont'd.)

8. Social Assistance: International  
Woodworkers of America

MOVED by Ald. Hardwick,

THAT the communication from the International Woodworkers of America in the matter of social assistance for Vancouver woodworkers who are requiring such aid, be deferred for consideration later in the day at delegation time.

- CARRIED

9. 'Peru Day' and Canvass

MOVED by Ald. Phillips,

THAT, pursuant to request received from Oxfam of Canada, that Organization be granted permission for a canvass for funds in connection with the Peru disaster, subject to the canvass being carried on within private property.

FURTHER THAT His Worship the Mayor be requested to proclaim Friday, June 12th, as 'Peru Day'.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, June 5, 1970

Works and Utility Matters

(i) Knight Street Crossing -  
Town Planning Commission Concerns (Clause 2)

MOVED by Ald. Hardwick,

THAT this clause be adopted;

FURTHER THAT a copy of the communication dated April 23, 1970, as written by the Chairman of the Town Planning Commission, be forwarded to the Department of Highways in Victoria for information.

- CARRIED

(ii) Street and Traffic By-law No. 2849  
Proposed Amendment Regarding Truck Widths (Clause 4)

MOVED by Ald. Calder,

THAT this clause be adopted;

FURTHER THAT the City Engineer be requested to assess the by-law provisions respecting adequacy of the street widths used by trucks and buses and up-dating of the provisions as considered advisable.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

- (iii) Whistles: C.N. and G.N. Railways  
Communication from Harold E. Winch, M.P. (Clause 6)

The Board of Administration submitted the Corporation Counsel's report as a result of communication from Mr. Harold E. Winch, M.P., in the matter of citizens' complaints respecting disturbance of their sleep by train whistle noises of the C.N. and G.N. Railways. Details of the matter are set out in the Corporation Counsel's report. The following is extracted therefrom:

"If Council decides to proceed on the basis that it intends to prohibit whistles and bells only on the line from Boundary to Hastings, then I would recommend that the City Engineer be instructed to meet with the Canadian Transport Commission to ascertain the exact requirements for each crossing and probable cost sharing arrangements, and report back to Council on the amount of money required to make the necessary changes."

MOVED by Ald. Bird,

THAT the foregoing, extracted from the Corporation Counsel's report, be approved and a copy of the Council's action forwarded to Mr. Winch.

- CARRIED

- (iv) Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 1, 3 and 5 of the report of the Board of Administration (Works and Utility matters), dated June 5, 1970, be adopted.

- CARRIED

Social Service and Health Matters

- (i) Indigent Funerals (Clause 3)

MOVED by Ald. Hardwick,

THAT this clause be referred back to the Board of Administration to consider alternatives available, enquiring into the possibility of using the services of the Memorial Society of B.C. and Glenhaven Memorial Chapel Ltd., for report back.

- CARRIED

- (ii) Balance of Social Service and Health Matters

MOVED by Ald. Calder,

THAT Clauses 1 and 2 of the report of the Board of Administration (Social Service and Health matters), dated June 5, 1970, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Harbours and Parks Matters

Work on Crystal Pool Replacement Prior to  
the 1971-75 Five Year Capital Program

The Board of Administration submitted a report from the Director of Finance on request from the Park Board that a special fund of approximately \$45,000 of the approved capital funds for replacement of the Crystal Pool, be made available to the Park Board in order that action may be taken immediately to choose an architect and to draw plans. The Director of Finance recommends that should the request be approved, he be directed to determine the method of advance financing for the \$45,000 and report back to Council.

MOVED by Ald. Bird,

THAT the Park Board's request be approved, subject to the site for the replacement of the Crystal Pool being discussed in due course with the Council, and on the understanding that the Director of Finance will report on the method of advance financing for the \$45,000.

- CARRIED

Building and Planning Matters

(i) Civic Design Panel Membership (Clause 3)

It was agreed to defer consideration of this clause to an 'In Camera' meeting.

(ii) Erection of Billboard on Roof of  
Building - S/W Corner of Waterloo  
Street and Broadway (Clause 6)

The Board of Administration submitted the following report of the Director of Planning:

"A petition dated May 12th, 1970, has been received from Mr. and Mrs. W.H. McKenzie which bears the signatures of 111 persons protesting the erection of a billboard on the southwest corner of Waterloo and Broadway.

A similar petition dated April 23rd, 1970 has been received from Mr. and Mrs. P.H. Thomas bearing the signatures of an additional 38 persons. This petition also refers to billboards erected at the southeast corner of Collingwood and Broadway.

On May 5th, 1970 Council considered a motion by Alderman Bird in respect of such roof signs and resolved:

'THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law No. 3575 to control the location of roof signs in C-2 and C-3 Commercial Districts and examine the problem of roof signs in other zoning districts.

- Carried'

. . . . Cont'd.

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Erection of Billboard on Roof of  
Building - S/W Corner of Waterloo  
Street and Broadway (Cont'd.)

As a result of Council's action the Director of Planning is in the process of carrying out the necessary survey and is preparing a draft amendment to Zoning and Development By-law #3575 in respect of control of such roof signs. A report thereon will be submitted to Council as soon as possible.

The particular roof signs, subject of the above noted petitions, have been erected and comply with existing by-law requirements. As the proposed amendment to the Zoning and Development By-law cannot be retroactive, these signs must be considered as legal uses."

MOVED by Ald. Phillips,

THAT the Director of Planning bring in a by-law amendment dealing with this subject, to be in Council's hands within two weeks, it being understood there will not be consultations with other parties in the meantime.

- CARRIED

(iii) Use of Y.M.C.A. Building -  
2617 East Broadway for Travelling  
Youth and Young Men (Clause 8)

It was agreed to defer consideration of this clause pending the hearing of delegations later this day.

(iv) 1190 Matthews Avenue -  
Mrs. Dawn Raappana (Clause 9)

The Board of Administration advised of Council's decision on April 14, 1970, to defer injunction proceedings against the operator of a boarding house at 1190 Matthews Avenue for a two months period to allow the operator an opportunity to make an application to Council for consideration under the hardship policy. The Director of Permits and Licenses report is submitted by the Board, pointing out that no hardship application has been made to Council as of June 9, 1970.

MOVED by Ald. Adams,

THAT this information be received and His Worship be requested to reply to the lawyers representing the Shaughnessy Heights Property Association, giving the status of the situation.

- CARRIED

(v) Gospel Tent Meetings at 22nd Avenue  
between Penticton & Nanaimo Streets (Clause 12)

The Board of Administration advised of application by the South Main Gospel Hall for permission for the holding of tent meetings by various Gospel Halls in the evenings during the month of July, on City-owned land at 22nd Avenue between Penticton and Nanaimo Streets.

Details of the application are set out, as well as information from the Building Inspector and the Supervisor of Property and Insurance.

. . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Gospel Tent Meetings at 22nd Avenue  
between Penticton & Nanaimo Streets (Cont'd.)

The Board of Administration advises this group received permission in June 1968 for other City-owned land for the purpose, following which there were letters of objection from neighbouring residents. As a result, certain public convenience centres were relocated to satisfy the residents.

MOVED by Ald. Bird,  
THAT this request be not approved.

- CARRIED

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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

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The Council reconvened in open session in the Council Chamber at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair, and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Calder, Hardwick,  
Linnell, and Phillips

ABSENT: Alderman Broome (On Civic Business)  
Alderman Rankin (Leave of Absence)  
Alderman Sweeney (On Civic Business)  
Alderman Wilson (On Civic Business)

DELEGATIONS, COMMUNICATIONS, UNFINISHED BUSINESS,  
AND BOARD OF ADMINISTRATION AND OTHER REPORTS

1. Subdivision and Sale of Lot 158  
S/S Wall Street between Slocan  
and Kaslo Streets

The Council considered Board of Administration report (Property matters) dated May 8, 1970, regarding subdivision of Lot 158, S/S Wall Street between Slocan and Kaslo Streets.

In this connection Mr. C.E. Hamilton, Barrister, appeared on behalf of the owners of Lot 157 and filed a brief urging Lot 158 be released for sale and not subdivided.

MOVED by Ald. Linnell,  
THAT Clause 5 of Board of Administration report (Property matters) dated May 8, 1970, dealing with this matter, be adopted.

- CARRIED



DELEGATIONS, COMMUNICATIONS, UNFINISHED BUSINESS,  
AND BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

2. Capilano Stadium: Future Uses

The Sub-Committee of the General Purposes Committee on the matter of future uses of Capilano Stadium submitted the following report:

"In 1969 Council approved the establishment of the under-  
signed as a Sub-Committee of the General Purposes Committee  
to investigate into the future uses of Capilano Stadium.  
In the Resolution of Establishment the Sub-Committee was  
composed of Alderman E.C. Sweeney with power to add. As  
this matter was of interest to the Board of Parks and Public  
Recreation, Commissioner A.E. Sandy Robertson was added to  
the Committee. During the early part of 1970 the Committee  
held meetings and reviewed suggestions which had been received  
from the general public on possible future uses for the  
Stadium. In order to continue the investigations the Committee  
on February 5, 1970 adopted the following as its course of  
action:

'The Committee members felt there were three main  
courses of action which would be followed:

- (1) Clear the land and dispose of the property for  
some private use.
- (2) Keep the land and improvements with a minimum of  
expenses utilizing the facilities for some months  
only.
- (3) Refurbish and adapt the facilities with the  
intention of utilizing it, if possible, 12 months  
of the year.

The Committee felt the third method should be the first  
to explore and in connection with this directed that the  
following information be sought for the information of  
the Committee:

- (1) cost of provision of suitable drainage for multi-  
use grass sports field
- (2) cost of moving the left field fences further out  
and extending the grass playing field
- (3) cost of operating this facility i.e. lights,  
maintenance, etc.
- (4) cost of extending and covering bleacher facilities  
along the present third base line
- (5) a description of the present conditions of the  
Stadium and the cost of restoring the Stadium to  
a good state of repair
- (6) actual value of lands and improvements and  
replacement of lands and improvements.'

The reports requested were received and reviewed by your  
Committee and copies are attached for the information of  
Members of Council.

The Committee held subsequent meetings after receiving the  
information from the Board of Parks and Public Recreation  
and from the City Departments and reviewed subsequent  
submissions received from the public.

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DELEGATIONS, COMMUNICATIONS AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS (Cont'd.)

Capilano Stadium: Future Uses (Cont'd.)

Subsequent to the last meeting of the Sub-Committee the Board of Parks and Public Recreation passed the following resolution:

'That City Council be requested to turn over Capilano Stadium for operation by the Park Board effective June 1 to September 30 on a trial basis on the understanding that the maximum cost to the City Council to keep the stadium in operation for the period would be \$8,000.'

And also subsequent to the last meeting of the Committee was an informal meeting between the undersigned and Mr. Cyrus McLean who advised the undersigned that he and other interested persons were presently negotiating the possibility of developing a Triple A Ball Team in the City. As these negotiations are confidential no further information was available but it was suggested that in view of the negotiations presently underway the group would appreciate the deferment of any irreversible decision being made in connection with Capilano Stadium.

In view of all of the above your Committee

RECOMMENDS

That the Council accept the Board of Parks and Public Recreations offer for the management of Capilano Stadium during the summer season (June to September) for a trial period to determine if Capilano Stadium can be effectively and economically used by amateur sports.

That there be no capital improvements made and the Park Board submit maintenance costs for the period and that the Board also submit a maximum estimated budget for the operation period.

That any necessary funds required from the City during the period of operation be supplied from Contingency Reserve.

That the Park Board submit a detailed financial report on the operations during the trial period and also submit suggested future uses for the stadium after the termination of the trial period.

That any deficit incurred by the operation during the trial period be absorbed on an equal basis by the City and the Park Board."

In this respect delegations were received as follows:

(a) Capilano Development Committee of the  
Red Door - 3742 Main Street (U.C.S.)

- Brief filed dated June 1970 requesting the stadium be turned over to the Social Planning Department for administration jointly with the Vancouver Art Gallery and other interested groups.

(b) Citizens Council on Civic Development

- Brief filed dated June 9, 1970, making a similar request to that made by the Committee of the Red Door.

. . . . Cont'd.

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DELEGATIONS, COMMUNICATIONS AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS (Cont'd.)

Capilano Stadium: Future Uses (Cont'd.)

After due consideration, it was

MOVED by Ald. Hardwick,

THAT the foregoing recommendations of the Sub-Committee of the General Purposes Committee be adopted, subject to a program of joint usage of the building facilities being worked out in conjunction with the Department of Social Planning/Community Development, and any conflict of interest be resolved by the Social Development Committee.

- CARRIED

MOVED by Ald. Linnell,

THAT the Joint Technical Committee of the Social Development Committee investigate multiple recreational uses of Capilano Stadium, including use by the Art Gallery and use for sport activities, for recommendation to Council by September 1, 1970, with a view in due course to the Social Planning/Community Development Department being placed in charge of the operation of Capilano Stadium.

- CARRIED

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During consideration of the immediately foregoing matter, the Council was recessed at approximately 2:40 p.m., following which an 'In Camera' meeting was held to complete the morning 'In Camera' business and then at approximately 3:30 p.m. the Council reconvened in open session.

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3. Y.M.C.A. Building at 2617 East  
Broadway: Use for Travelling Youth  
and Young Men (Clause 8, Board of  
Administration report, Building and  
Planning matters, dated June 5, 1970)

The Board of Administration submitted a report of the Director of Planning on a development permit application by the Y.M.C.A. of Greater Vancouver to use the existing building at 2617 East Broadway to provide short term emergency sleeping accommodation for travelling youth and young men during the summer months, May to September. Details of the application and consideration to date are set out in this report, it being advised neighbouring property owners were notified and several objections received, one letter being in favour.

Mr. Malcolm Craig appeared on behalf of the Y.M.C.A. Mr. W. Kachur appeared in opposition and filed a brief on behalf of petitioners. Mr. W.J. Gawthorn also appeared in opposition.

MOVED by Ald. Adams,

THAT no further action be taken on this development permit application to permit the requested use of emergency sleeping accommodation for travelling youth and young men during the summer months;

FURTHER THAT the Y.M.C.A. be congratulated for their efforts to assist in this matter.

- CARRIED

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DELEGATIONS, COMMUNICATIONS AND BOARD OF ADMINISTRATION  
AND OTHER REPORTS (Cont'd.)

Report of Board of Administration  
(Building and Planning Matters)  
dated June 5, 1970 (Cont'd.)

(vi) Balance of Building and Planning Matters

MOVED by Ald. Calder,  
THAT, in respect of the Board of Administration report (Building and Planning matters), dated June 5, 1970, Clauses 1, 2, 4, 5, 7 and 11 be adopted, and Clause 10 received for information.

- CARRIED

4. Social Assistance: I.W.A. Members

The Council received a communication from the International Woodworkers of America advising members have been refused financial help by way of unemployment insurance and social assistance. A representative of the Organization appeared stressing the urgency of the situation.

The Acting Social Service Administrator advised the Council of the Provincial Government directives on the matter in cases of an individual being refused unemployment insurance due to being involved in a strike or a lock-out, i.e. that social assistance cannot be granted in such cases. The application of this directive is detailed in the report. Mr. McDaniel continued, however, to advise that as a result of a meeting on June 8th between the Minister of Rehabilitation and Social Improvement, Victoria, and the Federal Minister of Health, the latest position is that food vouchers can be issued for a period of two weeks in cases of destitution and need.

MOVED by Ald. Hardwick,

(a) THAT the Acting Social Service Administrator be requested to act forthwith on the latest directive he has received from the Provincial Authorities in Victoria in respect of this whole matter;

(b) THAT the two senior governments be advised that the Vancouver City Council is of the view that persons laid off work through no fault of their own should be entitled to receive unemployment insurance but, failing this, social assistance should be granted;

(c) THAT the Acting Social Service Administrator explore various means of facilitating the issuance of assistance to those in need.

(Carried)\*

MOVED by Ald. Phillips, in Amendment,

THAT the Acting Social Service Administrator be instructed to follow the relevant Federal and Provincial laws on this matter.

- LOST

Alderman Hardwick's motion was put and

- CARRIED\*

(During consideration of the foregoing business, the Council recessed at approximately 4:30 p.m. and reconvened at approximately 4:45 p.m. to continue with the Council business. At 5:00 p.m. the Council agreed to continue in session until 5:30 p.m.)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

General Report (Cont'd.)

Licenses and Claims Matters

Claim of Miss Jessie I. Hendry  
3891 Arbutus Street

It was agreed to defer consideration of this clause for one week.

Fire and Traffic Matters

- (i) Attendance at Calgary Exhibition and Stampede  
by the Vancouver Fire Department Band (Clause 3)

It was agreed to defer consideration of this request for one week.

- (ii) Balance of Fire and Traffic Matters

MOVED by Ald. Linnell,

THAT Clauses 1 and 2 of the Board of Administration report (Fire and Traffic matters) dated June 5, 1970, be adopted.

- CARRIED

Finance Matters

- (i) The Canadian Council of Christians  
and Jews Inc. - Luncheon and Passes (Clause 1)

It was agreed to defer consideration of this matter for one week.

- (ii) B.C. Highland Dancing Association (Clause 2)

It was agreed to defer consideration of this matter pending hearing of a delegation.

- (iii) The Playhouse Theatre Company  
Booth - City Hall (Clause 3)

The Board of Administration submitted a report from the City Building Inspector on a request from the Playhouse Theatre Company for permission to place a wood framed booth within the City Hall for the months of June - September for promotional purposes.

MOVED by Ald. Bird,

THAT permission be granted for one week on the understanding that this will not be considered a precedent in such matters.

- LOST

No further action was taken.

- (iv) B.C. Civil Liberties Association  
- Grant (Clause 5)

It was agreed to defer consideration of this matter pending hearing of a delegation.

. . . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Finance Matters (Cont'd.)

(v) Balance of Finance Matters

MOVED by Ald. Adams,

THAT Clause 4 of the Board of Administration report (Finance matters), dated June 5, 1970, be received for information.

- CARRIED

B. Personnel Matters,  
Supplementary, June 5, 1970

(i) B.C. Federation of Medical Women (Clause 4)

It was agreed to defer consideration of this clause pending the hearing of a delegation.

(ii) Balance of Personnel Matters

MOVED by Ald. Bird,

THAT Clauses 1, 2 and 3 of the Board of Administration report (Personnel matters, Supplementary), dated June 5, 1970, be adopted.

- CARRIED

C. Property Matters,  
June 5, 1970

(i) Acquisition of Property - S.E. Sector  
Block 6 Bounded by 59th Avenue, Doman  
Street, Asquith Avenue and McKinnon  
Street (Clause 6)

MOVED by Ald. Adams,

THAT, in connection with this clause, a delegation be heard as requested. However, the owner be advised in the meantime of Council's past action in similar cases.

- CARRIED

(ii) Request to Cancel Sale of Lot 15  
Sit: S/S 48th Avenue between Tyne and  
Boundary Road (S.E. Sector) (Clause 7)

The Board of Administration submitted a report of the Supervisor of Property and Insurance in respect of request from Mr. S.P. Strobel that the sale of Lot 15, Blocks 1 & 8, D.L. N $\frac{1}{2}$  339, on the south side of 48th Avenue between Tyne and Boundary Road, be cancelled and his deposit of \$680 be refunded. The reason for the request is set out.

MOVED by Ald. Adams,

THAT the sale be cancelled and the deposit refunded.

- CARRIED

(iii) Balance of Property Matters

MOVED by Ald. Adams,

THAT Clauses 1 to 5 and 8 and 9 of the Board of Administration report (Property matters), dated June 5, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

D. Pacific National Exhibition - 1970  
Operating and Capital Budgets

The Board of Administration under date of June 5, 1970, submitted the following report respecting P.N.E. Operating and Capital Budgets for 1970:

"The following report has been received from the Director of Finance:

'The operating and capital budgets of the P.N.E. for 1970 have been received and a detailed copy is on file in the City Clerk's Office.

Summary of the 1970 Operating Budget

|                          | 1969<br>Budget   | 1969<br>Actual   | 1970<br>Budget   |
|--------------------------|------------------|------------------|------------------|
| Revenues (Exhibit A)     | \$3,802,850      | \$3,839,586      | \$3,961,150      |
| Expenditures (Exhibit B) | <u>3,554,715</u> | <u>3,609,726</u> | <u>3,743,227</u> |
| Net surplus              | \$ 248,135       | \$ 229,860       | \$ 217,923       |

Under the terms of the agreement between the City and the P.N.E. the operating and maintenance budget is submitted to Council for INFORMATION.

Capital Improvements Budget 1970

The proposed P.N.E. capital budget consists in summary of the following items. The detailed explanation as supplied by the P.N.E. are attached as Appendix 1 to this report.

|   |                  |
|---|------------------|
| Canucks' Offices, Pacific Coliseum      | \$ 40,000        |
| New Fire Hydrant - Race Track           | 6,500            |
| Impulse Metering System (Electrical)    | 8,300            |
| Electrical System Improvements          | 55,000           |
| Electrical System Improvements - Gayway | 50,000           |
| Burrard Amusement Extension             | <u>70,000</u>    |
| Total                                   | \$229,800        |
| Additional Expenditures on Equipment    | <u>124,875</u>   |
| Grand Total Capital Expenditure         | <u>\$355,675</u> |

The funds required for the capital program will be provided for out of the operations of the Pacific National Exhibition.

The above 1970 capital budget is submitted to Council for CONSIDERATION.'

Your Board recommends that Council receive the 1970 operating budget of the P.N.E. for information, and submits the 1970 capital budget of the P.N.E. for consideration."

MOVED by Ald. Adams,

THAT the information respecting the operating budget of the P.N.E. for 1970 be received and the 1970 capital budget for 1970 be approved.

- CARRIED

(Alderman Phillips voted in the negative)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

E. Proposed Beautification Project:  
East Gastown

It was agreed to defer consideration of this matter pending the hearing of a delegation.

F. Proposed Beautification Project:  
Hastings Street

It was agreed to defer consideration of this matter pending the hearing of a delegation.

G. Proposed Beautification Project:  
Granville Street/Pacific Centre

The Board of Administration submitted the following report under date of June 2, 1970, on the matter of Beautification Project: Granville Street/Pacific Centre:

"Your Board submits the following report of the Director of Planning and the City Engineer dated June 2, 1970, respecting a requested beautification project for the 600 and 700 blocks on Granville Street:

'Pacific Centre Limited has submitted the attached letter (see Appendix 1) requesting the extension of the "Theatre Row" treatment into Blocks 52 and 42. Contact with some property owners on Granville Street opposite Block 52 indicates that they are generally in favour of renovating their frontage and participating in the street improvements.

The Director of Planning and the City Engineer request permission to proceed with a study for a beautification project on the 600 and 700 blocks Granville Street.

I. EXTENT OF PROJECT

The area covered by this project consists of the 600 and 700 blocks on Granville Street from Dunsmuir Street south to Robson Street (Illustration 1). It is proposed that the project proceed in two phases:

- Phase I: the 700 block Granville Street
- Phase II: the 600 block Granville Street

It is proposed that Phase I be implemented as soon as possible. Pacific Centre Limited is committee to replacing sidewalks around Block 52 and has asked approval of a design for the sidewalk area and the continuation of Theatre Row type of lighting on the west side of the 600 and 700 blocks Granville Street. Compatibility of this design with the beautification projects for the other portions of Granville Street is essential. Implementation of proposals for the area abutting Block 52 could be independent of those for the east side of the 700 block Granville Street, the latter being dependent on negotiations with property owners. However, it is hoped that work would be done at the same time.

Likewise, Phase II implementation could proceed with Pacific Centre's development of Block 42 but might proceed sooner on the east side because it will be some time before Block 42 construction reaches the stage where the sidewalk around it can be replaced and the area beautified.

. . . Cont'd.



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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Proposed Beautification Project -  
Granville Street/Pacific Centre (Cont'd.)

II SCOPE

It is hoped to bring forward for Council's consideration, detailed design recommendations for the implementation of a standard beautification project in the area designated. Work to be done will be:

- A. The redesigning of all sidewalks, light standards, and other pieces of street furniture within the area, generally along the lines of the adjacent Theatre Row area.
- B. The establishing of general design criteria to act as guidelines for exterior renovations and signing on private properties within the project boundaries.

III USE OF CONSULTANTS

As the project consists basically of extending the "Theatre Row" treatment for two more blocks, the retention of outside design consultants is not required.

IV COST ESTIMATES AND FUNDING

A. Cost estimates

Based on the costs of the Theatre Row project, preliminary estimates indicate that outlined improvements for both the 600 and 700 blocks would be approximately \$120,000. Of this amount, the City's share, based on the Theatre Row formula, would be approximately \$40,000. The balance, approximately \$80,000, would be borne by Pacific Centre Limited and the property owners on the east side of Granville Street. Furthermore, Council will recall that the existing agreement between Pacific Centre and the City obligates Pacific Centre to assume the financial burden of the replacement of sidewalks. Precise details of total costs and cost-sharing will be the subject of a further report to Council.

B. Funding

No monies have been specifically allocated for this project in the 1969-1970 beautification budget. The Comptroller of Accounts advises that the City's share of the Phase I (700 block) costs could be reallocated from the \$116,000 set aside for Kerrisdale beautification when needed as the major portion of these funds will not be required until 1971.

The City's share of Phase 2 of the 600 block Granville Street would not be required until 1971 or later and would, therefore, be appropriated from the 1971-1975 beautification allocations.

V. RECOMMENDATIONS

It is recommended that:

- A. Council instruct the Director of Planning and the City Engineer to undertake a beautification study as outlined for the 600 and 700 blocks Granville Street.

. . . Cont'd.

Regular Council, June 9, 1970 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Proposed Beautification Project -  
Granville Street/Pacific Centre (Cont'd.)

- B. If Council approve Recommendation A, the Director of Planning and the City Engineer report further on Phases 1 and 2 of the project, including capital, maintenance and operating costs.'

Your Board RECOMMENDS the foregoing report of the Director of Planning and the City Engineer be adopted."

MOVED by Ald. Bird,

THAT the foregoing Board of Administration report be adopted.

- CARRIED

H. Site for Meteorological Tower

It was agreed that the Board of Administration report of June 5, 1970, in regard to a site for a meteorological tower in the Greater Vancouver area be deferred pending notification of adjacent property owners and the giving of such persons an opportunity of being heard before Council on the matter, if they so wish.

I. Enforcement of Maintenance Orders/  
Family and Children's Courts

The Board of Administration, under date of June 2, 1970, submitted a report from the Co-ordinator of Data Processing and Systems and the Chief Probation Office with respect to enforcement of maintenance orders in the Family and Children's Courts, and a review of the Enforcement Section. Details of this review are set out and the following is recommended, the matter having been reviewed also with the Director of Personnel Services:

- "1. the Probation Assistant position (currently filled on a temporary basis) be reclassified to a Clerk III position,
2. two new Clerk Typist II positions be established,
3. two desks, two chairs, two electric typewriters and two dictating machines be provided for the two new positions,
4. in eighteen months, a further review of the section be undertaken by the Chief Probation Officer and a representative of the Research and Systems Committee,
5. the Director of Personnel Services be authorized to review all positions in the Enforcement Section within six months of the adoption of this report,
6. the necessary funds for the remainder of 1970 be provided from the Contingency Reserve.

The Business Agent of the Vancouver City Hall Employees' Association, Local 15, has reviewed this report and concurs herein."

The Board of Administration recommends the foregoing be approved.

MOVED by Ald. Bird,

THAT the foregoing recommendations be adopted.

- CARRIED

Regular Council, June 9, 1970 . . . . . 9 1970 . . . . . 19

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

J. Posters on City Street Allowance

The Board of Administration submitted a report, under date of June 5, 1970, as prepared by the City Engineer, on a request from the Rotary Club of North Vancouver for permission to place posters on the back of pedestrian crosswalk signs within the City limits to promote the 'Point your Way to Safety' campaign. The display is scheduled for June 9th to July 11th.

It is recommended that the Rotary Club of North Vancouver be permitted to display their 'Point your Way to Safety' posters on the back of pedestrian crosswalk signs between the period of June 9th to July 11th, providing that all said posters are removed by the applicant on or before July 11, 1970, and the posters are maintained in a satisfactory condition throughout the period.

The Board of Administration so recommends.

MOVED by Ald. Calder,  
THAT the foregoing recommendations be approved.

- CARRIED

K. Report of Special Committee  
Re: Illegal Suites  
Hardship Cases

The Council received the following report, dated May 22, 1970, from its Special Committee re Illegal Suites - Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee, be approved:

Mrs. Mary E. Bater (owner), 1124 East 19th Avenue  
Louis D'Orsonnens (tenant), 200 East 22nd Avenue  
Bernard Thomas Galbraith (tenant), 2972 Charles Street  
Mrs. Lena Louise Guthrie (owner), 1626 S.W. Marine Drive  
Mr. Carroll P. Hurd (tenant), 2048 West 48th Avenue  
Ianna L. Husari (owner), 3486 Triumph Street  
Mrs. Shirley Lafortune (tenant), 2192 Nanaimo Street  
Jerry and Celestina Linza (tenants), 417 East 16th Avenue  
Robert Carl Martinello (tenant), 5651 Earles Street  
Margaret Melgard (tenant), 1619 East Broadway  
Carol Anne Pawson (tenant), 3525 Adanac Street  
Miss Minnie Pinder (owner), 55 East 48th Avenue  
John William Sands (tenant), 424 East 37th Avenue  
Winifred Mary Shadbolt (tenant), 2846 Charles Street  
Mrs. Hilda Skinner (owner), 3606 West 33rd Avenue  
Mr. E. Sokolowsky (tenant), 846 West 14th Avenue  
Mrs. A. Strand (owner), 561 East 59th Avenue  
Miss L. Venn (tenant), 2554 East Georgia Street  
Manuel De Sousa Vieira (tenant), 734 East 19th Avenue  
Mrs. Anne Ypma (owner), 342 East 32nd Avenue

- (b) The following application be approved for six months from the date of this resolution:

Beverley McQuay (lessee), 1011 East 45th Avenue

. . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Report of Special Committee  
Re: Illegal Suites  
Hardship Cases (Cont'd.)

- (c) The following applications be approved for one year from the date of this resolution:

Ilita and Ljubica Cuba (owners), 62 East 55th Avenue  
Bhajan Singh Gill (owner), 7975 Inverness Street  
Manuel M. Jacinto (tenant), 5272 St. Catherines Street  
Richard C. and Angelina Johnson (tenants), 2817 East 45th Ave.  
Harbhajan and Manjit Singh Kang (tenants), 5678 Wales Street  
Jose and Fulgencia Murguia (owners), 555 East 22nd Avenue  
Mr. Andy Nykiel (owner), 4334 Prince Albert Street  
Kishen Singh (tenant), 3380 Euclid Street  
Jacob Vandeborn (lessee), 2105 East 44th Avenue

- (d) The following applications be not approved:

Frank De Cesare (owner), 3234 Turner Street  
Ashok Khosla (owner), 5036 Prince Edward Avenue

- (e) In respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Adams,

THAT the report of the Special Committee re Illegal Suites - Hardship Cases, dated May 22, 1970, be approved.

- CARRIED

L. Travelling Youth

The Sub-Committee re Travelling Youth, comprising Alderman Calder and Alderman Linnell, submitted the following report under date of June 3, 1970:

"The Sub-Committee re Travelling Youth was established by the Standing Committee of Council on Planning and Development on April 2nd, 1970, and the undersigned and Alderman Linnell were named to this Committee by the Chairman of the Standing Committee.

Since that time the Committee has met to consider ways of fulfilling its terms of reference and to develop accommodation for travelling youth visiting the City of Vancouver.

In the adoption of the report of the Standing Committee on Planning and Development, Council approved, in principle, a hostel building concept as accommodation for travelling youth and since that time several actions have been taken to fulfil this instruction. The Canadian Youth Hostels Association, British Columbia Division, has approached the Board of Parks and Public Recreation re the use of Building #4, at the Jericho Defence Lands. This building, which was designed as a barracks, lends itself, with alteration to meet By-law requirements, to a hostel type operation. The Park Board at their meeting Monday, May 11th, approved, in principle, the rental of the building to the Canadian Youth Hostels Association for this purpose. A draft agreement is to be presented to the Park Board for approval at their meeting Monday, June 8th. At the time of writing this report, the reaction of the Board to the agreement is not known but it is understood the agreement has a five year term with a \$1 a year rent.

. . . . Cont'd.

Regular Council, June 9, 1970 . . . . . 21

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Travelling Youth (Cont'd.)

The Canadian Youth Hostels Association submitted, through the Sub-Committee, a request for financial assistance in the development of this building as a hostel and a copy of their brief is attached. The appendix referred to in the index of the attached copy, was not reproduced but is on file with the City Clerk.

On Page 6 the Association submits the estimated start-up costs with a total expenditure estimated at \$25,000.00 and on Page 7, the Association requests a start-up grant from the City of Vancouver of \$10,000.00 to help defray part of the \$25,000.00 cost.

Your Committee gave serious consideration to this grant request and for the following reasons:

- the priority of need for any available City funds for the general group of travelling and transient youth.
- the Association has a reserve of some \$75,000.00 in anticipation of a hostel development at Whistler Mountain and has uncommitted funds of \$23,000.00.
- all persons who use this facility will be members of an association and the facility will not be available to the general public.
- the City will be subsidising this hostel operation through the nominal rent provided by the Park Board.

RECOMMENDS that this Brief be received and in view of the results of the Olympic Committee award of the 1976 Winter Games to Denver, Colorado, thereby freeing the present funds of the Canadian Youth Hostels Association, as reserved for an hostel at Whistler Mountain, and in view of the fact that the City of Vancouver, through the Board of Parks and Public Recreation, is renting this building #4 at Jericho for \$1 per year for a five year period, this Committee recommends to Council that the grant requested be received and not acted upon at this time and that the total costs of the required renovations for Building #4 be at the expense of the Canadian Youth Hostels Association.

Your Committee is present investigating other possibilities which will be the subject of other reports to Council in the near future."

MOVED by Ald. Adams,

THAT the recommendations in the foregoing report be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Regular Council, June 9, 1970 . . JUN. 9 1970 . . . . . 22

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575, BEING  
THE ZONING AND DEVELOPMENT BY-LAW  
(Rezoning 1819 and 1825 Robson Street)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW NO. 3575, BEING  
THE ZONING AND DEVELOPMENT BY-LAW  
(N/S 15th Avenue between Birch and Alder)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

. . . Cont'd.

BY-LAWS (Cont'd.)

BY-LAW TO AMEND BY-LAW NO. 3575, BEING  
THE ZONING AND DEVELOPMENT BY-LAW  
(N/S 15th Avenue between Birch and Alder) (Cont'd.)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in  
the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway  
Purposes (2112 Dundas Street)

MOVED by Ald. Bird,  
SECONDED by Ald. Hardwick,

THAT WHEREAS the registered owners have conveyed to the  
City of Vancouver, for highway purposes, the following lands:

1. North 14 feet of Lot 2, Block 25, District Lot  
184, Group 1, New Westminster District, Plan  
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AND WHEREAS it is deemed expedient and in the public  
interest to accept and allocate the said lands for highway  
purposes;

BE IT THEREFORE RESOLVED that the above described lands so  
conveyed be, and the same are hereby accepted and allocated for  
highway purposes, and declared to form and constitute portions  
of highway.

- CARRIED

Regular Council, June 9, 1970 . JUN 9 1970 . . . . . 24

MOTIONS (Cont'd.)

2. Closing and Stopping Up and Conveyance  
to School Board (7th Avenue from Lane  
East of Rupert to Cassiar)

MOVED by Ald. Bird,  
SECONDED by Ald. Hardwick,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS a portion of road (7th Avenue) dedicated by the deposit of Plan 1314 adjacent to Lot "A", Explanatory Plan 5531, Block 21, North West One Quarter Section 38, Town of Hastings Suburban Lands is no longer required for highway purposes; and

WHEREAS the Board of School Trustees of School District No.39 (Vancouver), owners of the property on both sides of 7th Avenue from Cassiar Street to the lane West, desire to consolidate their holdings in order to extend the existing school:

THEREFORE BE IT RESOLVED THAT all the portion of road dedicated by the deposit of Plan 1314 lying between a line joining the North West corner of Lot "A", Block 21, Explanatory Plan 5531, North West One Quarter Section 38, Town of Hastings Suburban Lands, and the South West corner of Lot 34, Block 8, said North West One Quarter and a line joining the North East corner of said Lot "A" and South East corner of Lot 22, said Block 8, the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S., dated the 5th day of November, 1969, and marginally numbered LF 4629, a print of which is annexed hereto; be closed, stopped up and conveyed to the Board of School Trustees of School District No. 39 (Vancouver);

AND BE IT FURTHER RESOLVED that the closed road and the abutting properties be consolidated to form one parcel.

- CARRIED

3. Centennial Matters

At the last Council meeting, Notice was called on the following motion:

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

THAT interested civic groups and individuals be invited to submit to the City, suggestions for Centennial projects and such parties be advised of the grant available to the City in this regard.

(Deferred)

It was agreed that this motion be deferred for consideration in one week, pursuant to request of His Worship the Mayor.

4. Areas of Special Amenity:  
Gastown and Chinatown

MOVED by Ald. Calder,  
SECONDED by Ald. Linnell,

THAT, as Council is concerned with the well-being of Vancouver's historic area, Council designates both Gastown and Chinatown as areas of special amenity and requests that the Director of Planning ensure that no harmful developments are allowed to take place.

(Notice)

Notice was called and recognized by the Chair.



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ENQUIRIES AND OTHER MATTERS

Alderman Linnell -  
Fruit Carts on Streets

enquired into the possibility of taking action to permit fruit carts on the streets, particularly as an assistance to university students during the Summer period.

His Worship advised he would direct the Medical Health Officer and License Inspector to report on the matter.

Alderman Calder -  
Laburnum Trees

referred to the growing of laburnum trees in the City and the potential danger, particularly to children since all parts of this tree are poisonous. The Alderman suggested His Worship enquire of the Medical Health Officer respecting policy and his opinions on the matter, as well as the policy of the Park Board in respect of laburnum trees.

His Worship agreed to endeavour to report on the matter at the next meeting.

Alderman Bird -  
Beautification:  
Broadway West Area

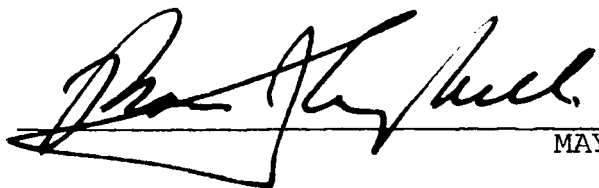
advised the merchants in the Broadway West area in the vicinity of Macdonald Street, were anxious to have beautification plans processed as quickly as possible and enquired when the Planning Department will be reporting.

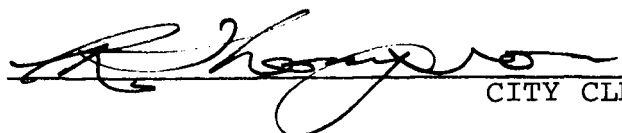
His Worship requested the Board of Administration look into the matter.

The Council adjourned at approximately 5:20 p.m.

\* \* \* \* \*

The foregoing are the Minutes of the Regular Council meeting dated June 9, 1970, and the reports referred to are those on Page(s) 24-63.....

  
MAYOR

  
CITY CLERK

JUNE 5th, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT  
(dated June 5th, 1970)

1. Closing Streets and Lanes in the South-East Sector

"The sub-division of City owned lands in the South-East Sector requires the closing of various streets and lanes.

I RECOMMEND that all the streets and lanes outlined in various colours on plan marginally numbered LA175 be closed, stopped up and title taken thereto.

I FURTHER RECOMMEND that the closed streets and lanes be consolidated with the abutting lands."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

2. Knight Street Crossing -  
Town Planning Commission Concerns

The City Engineer reports as follows:

"The Chairman of the Town Planning Commission has submitted to City Council by letter dated April 23, 1970, the following specific concerns:

'The bridge design does not provide a turn from the east on Marine Drive for traffic going north on Knight Street. This means that traffic wishing to go north on Knight Street has to make a turn somewhere east of Borden Street and filter through residential development to Knight Street. Again, if traffic is going west on Marine Drive and desires to make a turn that will get it on to the bridge to go south, then this traffic has to go beyond Knight Street and make a left hand turn, which will impede traffic on Marine Drive.'

For Council information, these two points were discussed in detail by Planning and Engineering Department officials with representatives of the Department of Highways and their Consultants.

The question of provision of a ramp for the westbound to northbound movement was reported to Council in the Board of Administration report of May 2, 1969, as follows:

Cont/d.

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Board of Administration, June 5, 1970 . . . . . (WORKS - 2)

Clause 2 Cont/d.

'The arrangement provides for all existing traffic movements except the westbound to northbound which could not be justified on account of the low forecast volumes, the high cost, and the availability of an alternative route nearby (i.e. Argyle Street).'

This May 2, 1969, Board Report was adopted by Council on May 6, 1969, at which time Council requested a report on the feasibility of eliminating the proposed left turn movement and signalization now raised by the Town Planning Commission.

The Board of Administration Report of July 4, 1969, received by Council on July 8, dealt in detail with alternative ways of eliminating the left turn and concluded with the following summary:

'Officials of the Engineering and Planning Departments have examined all these schemes following which they reviewed them with B.C. Highway Officials and their Consultants. All concurred that the "Approved" scheme was the most acceptable from the standpoints of community development, the highway user and overall economics, and had the flexibility for upgrading to a higher traffic capacity in the future if that should prove necessary.'

In view of the thorough examinations that were carried out respecting the points now being raised by the Town Planning Commission, it is RECOMMENDED that:

- (a) The Town Planning Commission's letter be received.
- (b) Copies of this and previous relevant Board reports and Council minutes be forwarded to the Town Planning Commission for its information."

Your Board  
RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

(Copies of the Town Planning Commission's letter are circulated)

3. Tender Number 702 - Pavement and Curbs  
on Fraser and Knight Streets

The City Engineer reports as follows:

"Tenders for pavement and curbs on Fraser and Knight Streets in the City of Vancouver were opened on May 25, 1970, and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order.

Tabulations of Tender Number 702 and the average unit prices for the major items of work included in this tender have been circulated to Council members.

Cont/d.

JUN 9 1970

Board of Administration, June 5, 1970 . . . . . (WORKS - 3)

Clause 3 Cont/d.

This tender includes pavement and curb projects which were approved by Council at Courts of Revision held on January 30, 1969 and March 12, 1970.

The City Engineer RECOMMENDS that:

- (a) Contracts be awarded to the low tenderers, as follows:

Winvan Gravel and Supply Limited

230 Brunette Street  
New Westminster, B.C.

Project "D" - Fraser Street - Kingsway to  
20th Avenue \$54,654.50

Standard-General Construction  
(International) Limited

Granville Island  
Vancouver 9, B.C.

Project "E" - Knight Street - 57th Avenue  
to 63rd Avenue \$91,311.25

- (b) Contracts satisfactory to the Corporation Counsel be entered into.
- (c) The bid bonds of the unsuccessful tenderers be returned."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

4. Street and Traffic By-law No. 2849  
Proposed Amendment Regarding Truck Widths

The City Engineer reports as follows:

"On May 9, 1968, the Provincial Government enacted legislation defining all Provincial Highways into two categories, 'scheduled' and 'unscheduled'. On those highways falling in the scheduled category, they also permitted an increase in truck widths from 8 feet to 8 feet 6 inches.

The scheduled highways enter the City at three points, via Lougheed Highway, 401 Highway and the Oak Street Bridge. The number of trucks of increased width on these routes was minimal and was readily accommodated by the City's present oversize permit system. The City regulations allow widths up to 8 feet, without a permit.

On April 23, 1970, the Provincial Government, by Order in Council, amended the Department of Commercial Transport regulations to permit truck widths of 8 feet 6 inches on all Provincial Highways.

Cont/d.

Clause 4 Cont/d.

It would appear desirable to be consistent with this change and to not provide an unreasonable situation for truck operators entering the City. However, if adopted by the City, the increased width would engender some adverse effect on traffic, both from the extra width itself and from the extra manoeuvring room required for turns. This would be especially so at arterial inter-sections and on the narrower pavements and narrower traffic lanes. Nonetheless, buses in the City are 8 feet 6 inches wide and the adverse effect on traffic does not appear unduly critical if the extra width is restricted to certain major streets and restricted to non-rush periods.

Schedule 'C' of Part III of the Street and Traffic By-law No. 2849 embraces all Provincial routes entering the City, plus all M-1 and M-2 industrial areas and a minimal network of routes between these areas. (A plan of City truck routes is attached for Council's reference.)

It is therefore RECOMMENDED that the City allow the operation of vehicles up to 8 feet 6 inches in width, without permit, on those routes listed in Schedule 'C' Parts 1 and 2 of Part III of the Street and Traffic By-law No. 2849, at any time except during the periods 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. of any day except Saturdays, Sundays and public holidays.

It is FURTHER RECOMMENDED that the Corporation Counsel be instructed to prepare the necessary By-law amendment to accommodate the new regulation."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

5. Underground Wiring to Serve the Proposed  
Subdivision of Land in the City of Vancouver

The Director of Planning and the City Engineer report as follows:

"Preliminary approval has been granted by the Approving Officer to the subdivision of the following properties:

- (a) Lot 'C', Block 128, D.L. 540 - 4640 N.W. Marine Drive (see Drawing S-175)
- (b) Lots 9 and 10, Sub. 3, Block 10, D.L. 139 - 2905-2911 West 23rd Avenue (see Drawing S-176)
- (c) Lots 1 and 1-A, Block 67, D.L. 526 - 3838 Selkirk Street (see Drawing S-177)

N.B. Drawings are on file with the City Clerk

Final approval of the above-noted subdivisions could only be granted upon compliance with the following condition:

'That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City,' as prescribed under Section #18 of the Sub-division Control By-law.

Cont/d.

Clause 5 Cont/d.

Under Section #19 of the By-law, 'the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground.'

The Director of Planning and the City Engineer are of the opinion that subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above-noted subdivisions."

Your Board

RECOMMENDS that the recommendations of the Director of Planning and the City Engineer be adopted.

CONSIDERATION:

- Whistles: C.N. & G.N. Railways  
6. Communication from Harold E. Winch, M.P.

The Corporation Counsel reports as follows:

"I have been asked to report on the letter from Mr. Winch, M.P., wherein he makes reference to the fact that he has received a great number of complaints from citizens whose sleep is being disturbed by the noise made by whistles on trains of the Canadian National and Great Northern Railways. This problem has been the subject of other complaints and enquiries from time to time.

The main area of concern seems to be in relation to the Great Northern Line from Boundary to Clark Street, and the Burrard Inlet Line from Clark to Hastings Streets, particularly as it affects the Raymur Housing Development.

Under the provisions of the Railway Act, any train approaching a highway crossing is normally obliged to blow its whistle and ring its bell. This obligation does not obtain however, where a by-law of a municipality prohibits whistles or bells being sounded at a particular crossing or crossings.

The difficulty inherent in the present situation is, that before any city by-law can be effective in prohibiting whistles or bells, the by-law must be approved by an order of the Candian Transport Commission. A condition precedent to any approval is that each crossing that would be included in the by-law would have to be protected by an automatic warning device.

On the Great Northern Line from Boundary to Clark Street there are eleven crossings but the protection at each crossing is such that the approval of the Commission could probably be obtained with no further improvements or expenditures on the part of the City, with one exception which is simply a spur line crossing and therefore could possibly be excluded.

Cont/d.

Clause 6 Cont/d.

On the Burrard Inlet Line however, which appears to be the line which causes the major annoyance to residents, five of the eight highway crossings are unprotected. To provide the minimum protection necessary to obtain approval for a restrictive by-law would cost approximately \$160,000. Of this we could expect an 87½% contribution if the normal cost sharing arrangements were followed. In that case the City's cost would be roughly \$20,000 plus one-half the annual maintenance charge which would be approximately \$2,000.

On the other hand the B.C. Railway Act provides that the additional costs occasioned by a situation such as this must be paid fully by the municipality involved. Although we are here dealing with the Federal Railway Act, it may be that the Canadian Transport Commission would not order the normal cost sharing arrangements, and it could be that the City might be ordered to pay the whole cost of the necessary extra protection.

While it is dealing with this subject, Council should be aware that the same situation exists at 46 other crossings in the City. Of this number, 26 are in or near residential areas. Accordingly it would appear that the first decision, if there is to be any further action on this matter at all, is whether or not the problem is to be dealt with on a City-wide basis or simply on the basis of prohibiting whistles and bells on the crossings between Boundary and Hastings Streets.

If this matter is to be dealt with on a City-wide basis, then I would recommend that the matter be referred back to the City Engineer for a report on the probable cost of bringing the protection at other crossings up to an acceptable standard.

If Council decides to proceed on the basis that it intends to prohibit whistles and bells only on the line from Boundary to Hastings, then I would recommend that the City Engineer be instructed to meet with the Canadian Transport Commission to ascertain the exact requirements for each crossing and probable cost sharing arrangements, and report back to Council on the amount of money required to make the necessary changes."

Your Board submits the foregoing report of the Corporation Council for Council's CONSIDERATION.

(Letter of Harold E. Winch, M.P. is circulated for information)

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Board of Administration, June 5, 1970 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION:

1. Employment Preparation Project

On the third of February, 1970, Council adopted the recommendation of the Board of Administration contained in its report dated January 22, 1970, dealing with the establishment of an Employment Preparation Project in conjunction with the Park Board, the Provincial and Federal governments and their agencies.

Under date of May 15, the deputy Minister of Rehabilitation and Social Improvement advises that the Federal government has approved the Employment Preparation Project and that officials of the Provincial department will be shortly finalizing all arrangements with the City Social Service Department.

Your Board submits the above for the INFORMATION of the Members of Council.

2. Illegal Suite - 4557 West 4th Avenue

Mr. & Mrs. H. Fiala, 4573 West 4th Avenue and Mr. & Mrs. M. MacLeod, 4545 West 4th Avenue, wrote to Council regarding the number of lodgers present in the home of Mr. E. Granirer, 4557 West 4th Avenue and the disturbances attributed to one lodger who had received permission to reside in the home under Council's Hardship Policy. The complainants request that no further applications be considered.

The Director of Permits and Licenses reports that:

"As a result of the complaint from Mr. and Mrs. Fiala in May 1969, inspection showed that the building was occupied as a one-family dwelling with three lodgers. The owner was advised to restore the building to the approved occupancy which would include two lodgers. Mr. Townbrow, on June 5, 1969, applied under the Hardship Policy for permission to continue to occupy a basement sleeping room in the home of Mr. Granirer. The application was approved for a period of one year expiring September 30, 1970 without prejudice to a further application. Routine inspection in October 1969 established that Mr. Townbrow was still resident in the home.

Following the present complaint, inspections showed that Mr. Townbrow had vacated the sleeping room and that Mr. R. Grierson has occupied the premises since May 5, 1970. Mr. Granirer was again advised to have the room vacated. Mr. Grierson, on May 19, 1970, made application to the Hardship Committee for permission to continue to use the room in question. This will be dealt with by the Committee in due course.

The disturbances, e.g. noise, parking, vandalism, etc. were presumably attributed to Mr. Townbrow who has now left. To our knowledge, no complaints in this regard have been registered against Mr. Grierson."

Your Board submits this matter to Council for INFORMATION.



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Board of Administration, June 5, 1970 . . . . . (SOCIAL - 2)

RECOMMENDATION

3. Indigent Funerals

The Acting Social Service Administrator reports as follows:

"On May 4, 1970, correspondence was received from members of the B.C. Funeral Services Association requesting a revision in the amount paid for an indigent funeral.

The total cost of a funeral amounts to \$390.00. The amount presently paid is \$150.00; \$5.00 of which is a fee for the Minister or Priest. This agreement has been in effect since January 1, 1957.

On April 6, 1970 the Provincial Department of Rehabilitation and Social Improvement authorized, effective April 1, 1970 a revision of funeral fees from a maximum of \$150.00 to a maximum of \$200.00. Cost of cremation \$27.50 or burial plot \$145.00 are additional costs.

Cost of indigent funerals, of which there were 307 in 1969, are shareable 80/20 under the Social Assistance Act. Indigent Funerals are rotated monthly between the various funeral directors. Most other municipalities in the Lower Mainland are now paying the \$200.00 rate.

It is recommended that:

- (a) The City revise its 1957 agreement with the B.C. Funeral Service Association.
- (b) That effective April 1, 1970 the \$200 maximum rate approved by the Provincial Government be paid.
- (c) That the Funeral Directors be notified of the revised rate.

Your Board

RECOMMENDS the foregoing recommendations of the Acting Social Service Administrator be adopted.

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FOR ADOPTION SEE PAGE(S).....5.....

Board of Administration, June 5, 1970 . . . . . (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION:

1. Work on Crystal Pool Replacement Prior to the 1971-75 Five Year Capital Program

Your Board has received the following report from the Director of Finance:

"The Chairman of the Board of Parks and Public Recreation has written to His Worship the Mayor and Members of City Council as follows:

'The Park Board would like to proceed quickly with the proposed replacement of Crystal Pool that was approved in the 1971-75 capital program. This two million dollar project is of high priority because of the poor structural condition of the existing Crystal Pool.

I was instructed to ask you to make available to the Park Board, as soon as possible, a special fund of approximately \$45,000 out of the two million dollars approved, so that the Board may proceed immediately with the choosing of an architect and drawing of plans. It is proposed that construction of the pool would commence early in 1971.

Will you please advise me as soon as possible as to whether or not you will concur with this request.'

The Crystal Pool replacement (\$2,000,000) was approved by the voters in the Spring of this year as part of the 1971-75 Five Year Capital Plan. The City's Five Year Plans are designed to provide capital funds for needed civic purposes during the indicated plan years and often, because of various types of delays, will provide capital funds for a few years following the specific plan period.

Presumably the Park Board will be including the Crystal Pool replacement in their 1971 basic capital program for submission to Council in the Spring of 1971. Their request at this time is for \$45,000 of funds in advance of the Five Year Plan and in advance of the submission of the replacement as part of their 1971 basic capital program, for the purpose of appointing an architect to draw the plans for the pool.

If Council approves of the request, then I would recommend that I be directed to determine the method of advance financing for the \$45,000 and report back to Council."

Your Board submits the above report of the Director of Finance for Council CONSIDERATION.

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FOR ADOPTION SEE PAGE(S) 6

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Board of Administration, June 5, 1970 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Proposed Public Housing Project: FP 12  
Grandview Highway and Penticton Street

The Director of Planning has reported as follows:

"Council on May 12, 1970 had before it my report of April 24, 1970 relating to three proposed public housing projects, including the FP 12 project located at Grandview Highway (North) and Penticton Street, and approved the recommendation of the Board of Administration dated May 8, 1970 recommending approval, subject to conditions, of sketch plans of the FP 13 and FP 14 projects. My report of April 24, 1970 noted that, subsequent to the Review Committee's recommendations regarding the FP 12, 13 and 14 projects, the Province had advised that the FP 12 site could not be accepted for development as proposed, in view of the high bids which had been received.

As part of this site is within an area now being examined by the consultants for the East West Freeway connection between the East end of the Georgia Viaduct and Highway 401, I would recommend that no action be taken at this time to request the senior governments to reconsider the Province's recommendation on the FP 12 project."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Demolition of Gasoline Service Station -  
785 Denman Street & Construction of New  
Station

The Director of Planning reports as follows:

"The Standard Oil Company of B.C. Limited has filed Development Permit Application #51686 to demolish the existing gasoline service station and automotive repair shop building at 785 Denman Street and to construct a new gasoline service station taking in two additional lots to the west of the existing service station site.

City Council at a Public Hearing on May 16, 1968, approved the rezoning of a portion of this site from RM-4 Multiple Dwelling District to C-3 Commercial District, subject to certain conditions which have now been completed.

The Gasoline Service Station Location Policy as adopted by City Council on October 1st, 1968, permits consideration of the rebuilding of the gasoline service station at this location.

The Technical Planning Board and the Town Planning Commission recommends that development permit application #51686 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the demolition of the existing buildings on this site and the construction of a new gasoline service station development, subject to the following conditions:

A. Prior to the issuance of the development permit:

- (1) The design of the building is to be first approved by the Technical Planning Board after advice from the Design Panel regarding the architectural design of the building.
- (2) Revised drawings are to be submitted to the satisfaction of the Director of Planning indicating:

Board of Administration, June 5, 1970 . . . . . (BUILDING - 2)

Clause 2 continued

- (i) landscaping to be provided adjacent to the City lane and additional landscaping at the south west corner of the site and details of all landscaping to be provided on the site;
  - (ii) building grades and finished grades to be supplied;
  - (iii) the off-street parking facilities being provided in accordance with the requirements of Section 12 of the Zoning and Development By-law including dimensioning.
  - (iv) the provision of screening on the southerly property line of the site from the northerly property line to the westerly vehicular crossing.
- B. The development is to be carried out and maintained in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.
- C. All landscaping is to be provided within six months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- D. Treatment of the open portions of the site other than the landscaped areas referred to in the preceding condition, including surfacing, curbing and screening to be provided prior to any use thereof.
- E. No signs to be permitted to the west of the front of the gasoline service station building and all signs to be to the satisfaction of the Director of Planning.
- F. All existing buildings on this site to be removed within 30 days from the date of completion of the new development.

It is recommended that Development Permit Application #51686 be approved in accordance with the recommendation of the Technical Planning Board and Town Planning Commission."

Your Board RECOMMENDS that the recommendations of the Director of Planning be approved.

FURTHER RECOMMENDS tht the required amending by-law to rezone a portion of the site to C-3 Commercial District be given the 3 readings by City Council.

3. Civic Design Panel Membership

The Director of Planning reports as follows:

"The Architectural Institute of B.C., has requested that the following changes be made to the Design Panel Membership for 1970:

Expired Term of Office of the following Members:

Mr. Leonard A. Ehling, M.R.A.I.C.,  
Mr. Bruno B. Freschi, M.R.A.I.C.,  
Mr. Andrew Gruft, M.R.A.I.C.,

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Board of Administration, June 5, 1970 . . . . . (BUILDING - 3)

Clause 3 continued

Full Member Status (from Alternate Member)

Mr. Kenneth G. Terriss, M.R.A.I.C.  
Mr. Matthew Smith, M.R.A.I.C.  
Mr. John Kidd, M.R.A.I.C.

Nominated Members

Mr. Don M. Coulter, M.R.A.I.C.  
Mr. Hubert L. Culham, M.R.A.I.C.  
Mr. Dino P. Rapanos, M.R.A.I.C.

The Association of Professional Engineers of B. C. has requested that the following changes be made to the 1970 Design Panel Membership.

Expired Term of Office: George Woodburn, P. Eng.

Full Member Status (From Alternate Member): George Laszlo, P. Eng.

Alternate Member: Mr. J. Hansed, P. Eng.

It is recommended that the nominees of the Architectural Institute of B. C. and the Association of Professional Engineers be appointed to the Civic Design Panel for a two-year term and that the retiring members be thanked for their services."

Your Board RECOMMENDS that the report of the Director of Planning be approved.

4. Juvenile Detention Home Agreements

The following report has been submitted by the Corporation Counsel:

"The agreements with each of the following municipalities, regarding the use of the Juvenile Detention Home, expired on April 30th, 1970:

District of North Vancouver  
City of North Vancouver  
District of Burnaby  
Township of Richmond  
District of Coquitlam  
District of Delta

The respective clerks of the municipalities have advised that it is their Council's wish that the agreements be renewed for a further period of one year from May 1st, 1970 to April 30th, 1971, upon the same terms and conditions, save and except as to the daily rate, which is to be changed to \$15.80 per day. The proposed rate of \$15.80 per inmate day, which was set by the Director of Finance, is a slight increase from the 1968-69 rate of \$15.65 and reflects a calculation based on the number of detention days in relation to the total cost of operation of the Detention Home for the previous year.

The Corporation Counsel asks that a resolution of Council be obtained to authorize the execution of renewal agreements as to the use of the Juvenile Detention Home with the City and District of North Vancouver, Burnaby, Richmond, Coquitlam and Delta for a further period of one year from May 1st, 1970 to April 30th, 1971, upon the same conditions as the previous agreements save and except as to the daily rate, which shall be \$15.80."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be approved and that the Mayor and the City Clerk be authorized to execute renewal agreements for the use of the Juvenile Detention Home as aforesaid, such agreements being satisfactory in form to the Corporation Counsel.

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Board of Administration, June 5, 1970 . . . . . (BUILDING - 4)

5. Public Hearings

Council has received a letter dated April 3, 1970 re the above matter from the Town Planning Commission.

The Director of Planning reports as follows:

"In their letter, the Commission is suggesting that in any case where a major variation in a rezoning application is introduced at a public hearing, Council should consider laying over the item for recommendations by the Commission.

The Commission is concerned that variations may be introduced at a public hearing which would have the effect of reversing their original recommendation.

In considering applications for rezoning, Council is acting under Section 566, Subsection 5 of the Vancouver Charter which states:

'After the conclusion of the public hearing, the Council may pass the proposed by-law in its original form or as altered to give effect to such representations made at the hearing as the Council deems fit.'

The Corporation Counsel advises that if the matter is referred back and further submissions are received from the Town Planning Commission it will be necessary to hold a further Public Hearing when dealing with these submissions.

This report is submitted for the information of Council"

Your Board RECOMMENDS that the Town Planning Commission be thanked for their letter and that a copy of this report be sent to them.

(Copies of the Town Planning Commission's letter are circulated for Council's information.)

6. Erection of Billboard on Roof of Building -  
S/W corner of Waterloo Street and Broadway

The Director of Planning reports as follows:

"A petition dated May 12th, 1970 has been received from Mr. & Mrs. W. H. McKenzie which bears the signatures of 111 persons protesting the erection of a billboard on the southwest corner of Waterloo and Broadway.

A similar petition dated April 23rd, 1970 has been received from Mr. and Mrs. P.H. Thomas bearing the signatures of an additional 38 persons. This petition also refers to billboards erected at the southeast corner of Collingwood and Broadway.

On May 5th, 1970 Council considered a motion by Alderman Bird in respect of such roof signs and resolved:

'THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law No. 3575 to control the location of roof signs in C-2 and C-3 Commercial Districts and examine the problem of roof signs in other zoning districts.

Carried'

Board of Administration, June 5, 1970 . . . . . (BUILDING - 5)

Clause 6 continued

As a result of Council's action the Director of Planning is in the process of carrying out the necessary survey and is preparing a draft amendment to Zoning and Development By-law #3575 in respect of control of such roof signs. A report thereon will be submitted to Council as soon as possible.

The particular roof signs, subject of the above noted petitions, have been erected and comply with existing by-law requirements. As the proposed amendment to the Zoning and Development By-law cannot be retroactive, these signs must be considered as legal uses."

Your Board submits the above report of the Director of Planning for the information of Council and RECOMMENDS that the petitioners be so advised.

(Copies of the petitions dated April 23, 1970 and May 12, 1970 are circulated for the information of Council.)

7. Botanical Gardens (Old Shaughnessy Golf Course)  
Agreement with other Agencies

The Director of Planning reports as follows:

"Mr. W.A. Street, representing the Vancouver Botanical Gardens Association has written requesting that Council agree to the extension of the date for completion of the Agreement to July 15, 1970. A copy of Mr. Street's letter dated May 21st, 1970 is circulated for information.

Council will recall that the Hon. Grace M. McCarthy in her letter of January 30th, 1970 set out the terms of agreement under which the offers from the Provincial Government and the Vancouver Foundation were predicated upon completion of all arrangements by April 30th, 1970.

From Mr. Street's letter it is understood that the suggested new date for agreement is acceptable to the Province and to the Foundation.

It is therefore RECOMMENDED THAT:

Council acknowledge that July 15th, 1970 will be acceptable to the City as the date for completion of the agreement.

The City Clerk communicate this information to the parties concerned."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be adopted.

CONSIDERATIONS

8. Use of Y.M.C.A. Building -  
2617 East Broadway for Travelling  
Youth and Young Men

The Director of Planning reports as follows:

"The Y.M.C.A. of Greater Vancouver on April 29, 1970 filed Development Permit Application #52144 to use the existing Y.M.C.A. building being an Institution of Philanthropic or Charitable character to provide short term emergency sleeping accommodation for travelling youth and young men (ages 17-24) during the summer months (May to September, 1970).

Board of Administration, June 5, 1970 . . . . . (BUILDING - 6)

Clause 8 continued

The Y.M.C.A. advise that the young men will sleep only in the gymnasium area. Apart from casual coffee-urn service, no additional food or beverage services will be provided. This emergency shelter service will be available 24 hours a day, 7 days a week and will be supervised at all times by Y.M.C.A. staff.

The existing one storey Y.M.C.A. building is located on the north east corner of East Broadway and Penticton Street. The site is within an RS-1 One Family Dwelling District. To the west and the north are one family dwellings. To the east is vacant city property. To the south across East Broadway is the Vancouver Technical College.

City Council on April 28, 1970 when dealing with a report on the question of accommodation for transient youth resolved in part:

- ' (a) THAT Alexandra Neighbourhood Services and the Y.M.C.A. be informed that the City Council is prepared to pay in respect of youths referred to them by the City's Social Service Department a per diem rate for accommodation and food to be negotiated with and approved by the Provincial Government for reimbursement to the City. The City will, of course, be charged the usual proportion of the 20 per cent Municipal share.
- (b) THAT similar arrangements be made with any other voluntary societies who are prepared to offer accommodation for youths, subject to the building and its operating being in accord with City By-laws.'

The Technical Planning Board on May 22, 1970 approved a development permit application to use a portion of the existing Alexandra Neighbourhood House at 1726 West 7th Avenue as a hostel for transient youth for a maximum of 50 persons for a limited period of time expiring December 31, 1970.

The Alexandra Neighbourhood House is within a C-2 Commercial zoning District.

The subject development permit application for the Y.M.C.A. building at 2617 East Broadway was laid over by the Technical Planning Board for the notification of adjoining property owners.

Fourteen neighbouring property owners were notified. Objections by either letter of petition were received from 56 property owners. In addition one letter was received advising of no objection.

The Technical Planning Board requested that the development permit application be first reported to City Council for consideration prior to the Technical Planning Board giving final consideration to the application after consultation with the Town Planning Commission.

The surrounding property owners have been advised that this development permit application may be before City Council on June 9, 1970 in order that representations, if any, could be considered by City Council at that time."

Your Board submits the foregoing report of the Director of Planning for the CONSIDERATION of City Council.

DELEGATIONS APPEARING

(Letters & Petitions for and against the application are circulated for the information of Council.)



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Board of Administration, June 5, 1970 . . . . . (BUILDING - 7)

9. 1190 Matthews Avenue -  
Mrs. Dawn Raappana

On April 4, 1970 City Council deferred a decision on injunction proceedings against the operator of a boarding house at the above location for a two month period in order that the operator could make an application to City Council for consideration under their hardship policy.

The Director of Permits & Licenses reports as follows:

"On April 28, 1970 hardship forms were delivered and the hardship procedure explained to Mrs. Raappana, the operator of the above premises. As of this date, no application has been made to City Council for consideration under the hardship policy.

Correspondence has been received from Boyd, King & Toy, Barristers & Solicitors, representing the Shaughnessy Heights Property Owners' Association, who may wish to make representation to City Council against the granting of any hardship application or further deferment of legal action."

Your Board submits this matter to Council for instructions.

(Circulated for Council's information is an extract from the Minutes of Council dated April 14, 1970. Also circulated is a copy of a communication from Mr. King dated April 27, 1970 and has advised he will not be appearing before Council.)

#### INFORMATION

10. Report of the Greater Vancouver Regional  
District Housing Committee

The Director of Planning has reported as follows:

"Following a series of meetings of officials from municipalities in the Greater Vancouver Regional District during 1967 and 1968 and after receiving a report on the matter by a technical staff committee, City Council, on July 9th, 1968, passed the following motions:

'THAT the Fraser-Burrard Regional District be advised the City of Vancouver is not prepared to support the housing scheme as presented in the report of the Staff Technical Committee dated March, 1968, but is prepared to consider variations which would result in a more equitable financing formula.'

'THAT the City of Vancouver accepts participation in housing as a Regional function.'

Shortly thereafter the Greater Vancouver Regional District appointed a Committee under the Chairmanship of Alderman H.S. Bird to examine the question of public housing as a regional district function. A further examination of financial aspects was made by the City's Director of Finance to assist in this examination.

The Housing Committee, under date of May 4th, 1970, has reported to the Chairman and members of the Greater Vancouver Regional District. We had examined this report with particular reference to matters which had been of concern to the City during the earlier study. This included cost-sharing arrangements and the opportunity for a municipality to undertake housing schemes on its own outside the Regional District's programs if it so desired.

Recommendation 2 states that the supplementary letters patent should contain various provisions which are listed in 8 sub-sections. Those of particular interest are referred to below:

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Board of Administration, June 5, 1970 . . . . (BUILDING - 8)

Clause 10 continued

Sub-section (2) recommends that all costs of the function shall be distributed among members on the basis of the assessment for school purposes.

Sub-section (6) states that none of the powers set out in sub-section (4) become exclusively regional, meaning that a municipality would be free to undertake housing schemes on its own outside of the District's programs.

Sub-section (7) states that the Regional Board, by by-law, may assume for existing housing projects and approved projects not yet constructed, various costs, including, under sub-para (i), 'the municipal share of rental subsidies for which a member municipality is responsible.' It is the opinion of the Deputy Director of Finance and myself that assumption of the municipal share of rental subsidies for existing projects was considered as an essential part of the arrangement, and I would suggest therefore that this should be mandatory, rather than persuasive as the wording, as drafted, implies.

In summary, therefore, the report of the Housing Committee appears to meet the objectives which have been sought by the City, subject to clarification of Recommendation 2 (7) regarding whether certain cost-sharing arrangements should be mandatory or persuasive."

Your Board submits the report of the Director of Planning for the information of Council and advises that in a communication dated May 13th the Director of Planning of the Greater Vancouver Regional District offers the services of its staff to provide information or to answer questions concerning the way in which the housing function is expected to operate.

(Copy of the report of the Greater Vancouver Regional District Housing Committee dated May 4, 1970, is circulated for Council's information. Also circulated is a letter from the Director of Planning of the Greater Vancouver Regional District dated May 13th, 1970 together with a table of comparative figures.)

RECOMMENDATION

11. Gasoline Service Stations

The Chairman of the Town Planning Commission wrote to His Worship the Mayor and City Council expressing concern about the enforcement of the April 1969 amendment to the Zoning and Development By-law relating to gasoline service stations. The amendment is for the purpose of controlling the appearance and the number of signs on gasoline service stations.

The Director of Permits & Licenses reports that:

"A survey of twenty-six gasoline service stations which have had Development Permits approved since the amendment was adopted were inspected. Nine were found where enforcement action could be undertaken - seven of the nine displayed banners or too many signs on the site; one offered a car for sale and one was using an unapproved parking lot. The operators of the premises noted will be approached and enforcement action taken as may be necessary.

Board of Administration, June 5, 1970 . . . . . (BUILDING - 9)

Clause 11 continued

In addition, inspections were made on a sampling of gasoline service stations which were operating before the amendment was adopted. Some were found to be questionable if the terms of the amendment were to be applied. The amendment is not retroactive however, and it is, therefore, most difficult to prove that banners which are up now were not there prior to the date of the amendment."

Your Board RECOMMENDS that the report of the Director of Permits and Licenses be received and a copy forwarded to the Town Planning Commission for information.

(Copies of the letter from the Town Planning Commission dated April 21, 1970 are circulated for Council's information.)

CONSIDERATION

12. Gospel Tent Meetings at 22nd Avenue  
between Penticton & Nanaimo Streets

Mr. W. A. Boyd of the South Main Gospel Hall has written on behalf of a number of other Gospel Halls requesting permission to hold tent meetings every evening between 8:00 and 9:00 p.m. during the month of July on City-owned land on 22nd Avenue between Penticton and Nanaimo Streets.

The tent would be so located that it would be about 200 feet away from the nearest house. The group will use part of the site for temporary parking of cars. They will comply with all relative City By-laws.

For the information of Council approval was given to this group in June 1968 to hold similiar meetings on City-owned land on Dumfries Street between 39th and 41st Avenues. Letters of objection by neighbouring residents were received and as a result re-placement of certain public convenience centres was determined in cooperation with the residents.

The City Building Inspector reports as follows:

"Section 2.6 of the Building By-law gives Council the power to erect a tent for a temporary period. In the event that such permission is granted by the Council, the applicant must deposit with the City a bond of indemnity to guarantee the removal of the tent and the clean up of the site. In addition, provision must be made for means of egress, fire protection and sanitation. I would not be opposed to the erection of this tent providing the applicant meets all required conditions.

The applicant has been referred to the Medical Health Officer for clearance on sanitary arrangements, to the Fire Warden's Office for clearance on fire protection matters and to the Provincial Fire Marshal for clearance on exit provisions as required under the Fire Marshal Act. In addition, the applicant must get clearance under the terms of the Zoning By-law, this being a use which can be approved by the Technical Planning Board after it has been considered by the Town Planning Commission."

The Supervisor of Property and Insurance reports that the 2.2 acre site is being reserved for future school development.

He recommends the rental fee of \$150.00 be charged for the month and that a bond of \$100 be required as a guarantee that the land will be returned to its original condition to the satisfaction of the Supervisor of Property and Insurance.

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Board of Administration, June 5, 1970 . . . . . (BUILDING - 10)

Clause 12 continued

If Council is in agreement with the proposals, they may wish to grant such approval subject to the following conditions:

- (a) conformity with all relevant By-laws;
- (b) a rent of \$150 per month;
- (c) a bond of \$100 returnable when the land is reinstated to its original condition to the satisfaction of the Supervisor of Property and Insurance;
- (d) consultation with the neighbouring property owners as to the location of facilities.

Your Board submits the matter to Council for CONSIDERATION.

(Copies of a letter dated May 19th, 1970 from Mr. W. A. Boyd, Secretary of the South Main Street Gospel Hall are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 6-8 + 12

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Board of Administration, June 5, 1970 . . . . . (LICENSES - 1)

LICENSES AND CLAIMS MATTERS

INFORMATION:

1. Claim of Miss Jessie I. Hendry  
3891 Arbutus Street

The Corporation Counsel reports as follows:

"Miss Hendry's letter of May 11, 1970 addressed to the City Clerk, copies of which were apparently sent to His Worship Mayor Campbell, the Board of Administration and Alderman Wilson, Sweeney, Rankin and Bird, has been referred to the Law Department for consideration. In this letter Miss Hendry requests that the City carry out further work to the front foundations of her home to restore the floor levels that she alleges existed prior to the alterations done on her house in 1963.

In view of the wide circulation that Miss Hendry's letter received, and the fact that this matter was mentioned in Council on March 10, 1970 and March 24, 1970, it appears advisable that this report be presented to Council for its information instead of dealing with Miss Hendry's claim in a routine manner.

The City Engineer, by an Enquiry Report through the Board of Administration dated March 26, 1970, has already reported to the Mayor and Members of Council concerning his interpretation of the facts concerning the matter. It would appear that this report forms a complete answer to Miss Hendry's allegation that the work performed by the Engineering Department (not by a contractor) was unsatisfactory. It is apparent from this report and from reports prepared by two members of the Building Department that the alterations are not the cause of the alleged settlement in Miss Hendry's house. Copies of the City Engineer's report are recirculated with this report.

When the work was performed in 1963, the nature of the alterations was fully explained to Miss Hendry and she signed a plan approving the proposals. The plan is quite clear.

I am informed that the work was carried out by the Engineering Department according to the plans submitted to Miss Hendry and that the design of the alterations was according to accepted engineering practices. It is apparent, however, that there were defects in the support of Miss Hendry's house in existence before the alterations were carried out. These defects are still present, and if any further settlement has occurred in the house since 1963, it is undoubtedly caused by these defects. No attempt was made to correct any sags in the floors in 1963 since this would have produced considerable damage to the plaster and woodwork on the main floor and such action was clearly not necessary to contain the fill placed in the front yard.

Conclusions

The City could only be liable to Miss Hendry if its servants performed the alterations to her house in a negligent manner and such negligence caused or contributed to the alleged settlement. We have been unable to discover any evidence, nor has Miss Hendry presented any evidence, that

Cont/d.

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Board of Administration, June 5, 1970 . . . . . (LICENSES - 2)

Clause 1 Cont/d.

would support a conclusion that City employees were negligent in performing the alterations on the house, nor that the alterations are the cause of any subsequent settlement in the house as alleged. Hence it is our opinion that the City is not liable to Miss Hendry in respect of her claim.

In addition, sec. 294(2) of the 'Vancouver Charter' states that an action of a type that would be necessary for Miss Hendry to institute to enforce her claim must be commenced within one year after the cause of action first arises. This year has long since expired and if Miss Hendry commenced an action now it would also fail for this reason. However, sec. 294(2) gives Council the power to extend the time for commencement of an action in a particular case and Council could take this action if it so desired."

Your Board submits the foregoing report of the Corporation Counsel for Council's INFORMATION.

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FOR ADOPTION SEE PAGE(S) 13

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Board of Administration, June 5, 1970 . . . . . (FIRE - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATIONS:

1. Fire Protection  
St. George's School

The Corporation Counsel reports as follows:

"Under the terms of an agreement dated September 20, 1966, between the City of Vancouver, Her Majesty the Queen as represented by the Minister of Lands, Forests and Water Resources, and St. George's School, the School undertook to pay the sum of \$229.74 per hour for each member of the City Fire Department who attended at the school in response to an emergency call arising out of a fire.

In addition, the Provincial Government agreed to pay to the City annually the sum of \$180.00 for providing fire hydrants. There were also provisions in the agreement with respect to garbage collection and other matters.

As a result of the amendment to the Vancouver Charter which altered the boundaries of the City of Vancouver, St. George's School is now within the City limits and is entitled to fire protection and all other civic services at no cost to the School.

Under the circumstances, the agreement should be terminated and I would therefore recommend that I be instructed to notify the signatories to the agreement that it is no longer in effect."

Your Board  
RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

2. Appointment of Officers,  
Fire Marshal Act

The Corporation Counsel submits the following report:

"On July 7, 1964 and November 1, 1966, Council passed a formal resolution on the recommendation of the Fire Chief, naming certain members of the Fire Department as 'Officers' for the purpose of Part II of the Fire Marshal Act.

Due to changes in the Department, the Fire Chief, Vancouver Fire Department, has requested me to secure Council authorization for the appointment of the following officers pursuant to the provisions of clause (a) of subsection (1) of Section 30 of the 'Fire Marshal Act', R.S.B.C., 1960, Chapter 148:

Assistant Chief R. Enman                      Badge No. 963

Fire Warden Oren Eaton                      Badge No. 1185"

Your Board  
RECOMMENDS that the foregoing authorization of the Corporation Counsel be granted.

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Board of Administration, June 5, 1970 . . . . . (FIRE - 2)

CONSIDERATION:

3. Attendance at Calgary Exhibition and Stampede  
by the Vancouver Fire Department Band

The Fire Chief is in receipt of a request from the Vancouver Fire Department Concert Band to attend the Calgary Exhibition and Stampede, quote:

"The Band Co-ordinating Committee of the Calgary Exhibition and Stampede takes pleasure in inviting your group to participate in the 1970 Calgary Stampede, July 9 - 18.

Enclosed is an application form which we ask that you complete and return at your earliest convenience. Should your group be participating - and we sincerely hope it can - more information concerning prize money, regulations, Parade dates, accommodation and meals will be forthcoming at a later date. We look forward to hearing from you."

The cost of having the Fire Department Band attend the Stampede July 12, 13, 14, 15 and 16:

- (a) The Group will consist of 39 Bandsmen and 1 Chief in charge of supervision, and would provide their own substitutes with no duty time cost to the City.
- (b) The City of Calgary has agreed to provide billeting and some meals.
- (c) The men will pay for the balance of their meals.
- (d) Cost to the City would be -
  - Squamish Coach Lines Ltd. (Charter) \$ 875.00
  - Meals for 40 men for 2 days on bus,  
travelling to and from Calgary 480.00
  - \$1,355.00

The Fire Chief points out that the Band has not been authorized to take an out of town trip for the last two years, resulting in a deteriorating Esprit de Corps within the Band. The Band is the Official Brass Band for the City of Vancouver and has for years attended Civic functions with excellent performances. In order to maintain a good Esprit de Corps, and an incentive for continuing interest for the members, the Chief recommends such a trip be granted.

For the information of Council, the following similar requests have been before Council. Council's action on each request is shown also:

|             |   |                           |
|-------------|---|---------------------------|
| <u>1964</u> | Fire Department Band - to Calgary Stampede (Transportation & Meals)               | \$724.50<br>GRANTED       |
| <u>1965</u> | Fire Department Band - to Calgary Stampede (Transportation & Meals)               | \$1,320.00<br>NOT GRANTED |
| <u>1966</u> | Police Pipe Band - Transportation to Penticton (\$150.00 + \$336.00 on a/c wages) | \$150.00<br>GRANTED       |

Cont/d.



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Board of Administration, June 5, 1970 . . . . . (FIRE - 3)

Clause 3 Cont/d.

|             |  |                                       |
|-------------|--|---------------------------------------|
| <u>1967</u> | Police Pipe Band - to San Francisco<br>re Commencement of C.P. Airline<br>flights to San Francisco | \$2,000.00 on<br>a/c wages<br>GRANTED |
| <u>1968</u> | Police Pipe Band - Penticton Peach<br>Festival   | \$150.00<br>GRANTED                   |
| <u>1968</u> | Police Motorcycle Drill Team<br>Seattle Seafair  | \$200.00<br>GRANTED                   |
| <u>1969</u> | Police Motorcycle Drill Team<br>Palm Springs Desert Circus   | No Action                             |
| <u>1970</u> | Police Motorcycle Drill Team<br>Palm Springs Desert Circus   | \$300.00<br>GRANTED                   |

Your Board submits this report for the CONSIDERATION of Council.

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FOR ADOPTION SEE PAGE(S) 13

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Board of Administration, June 5, 1970 . . . . . (FINANCE - 1)

FINANCE MATTERSCONSIDERATION1. The Canadian Council of Christians  
and Jews Inc. - Luncheon

A letter dated May 20, 1970, has been received from the Canadian Council of Christians and Jews Inc., Pacific Region, advising that again this year some 45 students will be visiting Vancouver to reciprocate an earlier visit by 45 students from Vancouver to Quebec.

Last year, Council hosted a luncheon for this group, which was followed by a tour and visit to Centennial Museum and Planetarium.

The organization is requesting that Council again this year host a luncheon for the group, at an estimated cost of \$300, to be followed by a tour of the Centennial Museum and Planetarium.

The letter advises that other cities located on the lower mainland are all contributing to the entertainment of students involved in this student exchange.

The Council is reminded that on May 5th, when dealing with a request from the Rhodes Canada Educational Trusts Group for a tour and Civic luncheon, the following motion was passed:

"THAT this group be advised it is not Council's policy to make grants in respect of bus tours and dinners or luncheons on such occasions;

The Council, however, does grant free admissions on specific occasions to some of its Civic institutions and on application for such privileges, the City's Entertainment Committee is empowered to grant approval, as and when considered advisable."

Your Board submits the foregoing for the consideration of Council.

(Copies of the letter from the Canadian Council of Christians and Jews Inc. are circulated for the information of Council.)

2. Delegation Request:  
B.C. Highland Dancing Association

On April 28, 1970, Council considered a Board of Administration (Finance matters) report concerning a request from the B.C. Highland Dancing Association for a grant to help defray expenses at the 37th Annual Highland Games at Brockton Oval on July 4th. Council took no action to approve the request.

. . . Cont'd.

JUN 9 1970

Board of Administration, June 5, 1970 . . . . . (FINANCE - 2)

Clause No. 2 (Cont'd.)

A further letter has been received from the organization asking to appear as a delegation to present a few additional facts that they feel would substantiate a grant towards the Highland Games.

Your Board submits the foregoing request for a delegation for the consideration of Council.

(Copies of the Board of Administration report referred to are circulated for the information of Council.)

## DELEGATION REQUEST - B.C. HIGHLAND DANCING ASSOCIATION

3. The Playhouse Theatre Company Booth -  
City Hall

The City Building Inspector has submitted the following report:

"The Playhouse Theatre Company has requested permission to place a triangular wood-framed booth with 5' equal sides within the confines of the City Hall, for the months of June - September. The booth is light in construction and hence there is no structural problem. The preferred location is the main lobby of the City Hall since the Company would like to catch the attention of a maximum number of people. No power outlet is required. The booth would be manned by one or two people of the Company.

Since there are no objections to the proposal on technical grounds, a decision on the matter is one of Council policy."

Your Board places the matter before Council for consideration.

(Copies of letter dated May 12, 1970, from The Playhouse Theatre Company are circulated for the information of Council.)

INFORMATION4. Regional Juvenile Remand-Detention Home

Council, at its meeting on May 13, 1969, passed the following resolution:

"THAT Council request the Greater Vancouver Regional District to consider the building of a Juvenile Detention Home on a regional basis with all the Greater Vancouver Municipalities contributing to the building as well as the operating of the facility."

On February 17, 1970, Council, in response to an enquiry from the Greater Vancouver Regional District, resolved:

. . . Cont'd.

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Board of Administration, June 5, 1970 . . . . . (FINANCE - 3)

Clause No. 4 (Cont'd.)

"THAT the Greater Vancouver Regional District be advised that the Vancouver City Council is in favour of the District building and operating a Remand-Detention Home for juveniles with the Regional District's share of the capital costs being distributed on a basis of assessments and the District's share of the operating costs being distributed on a per diem rate based on usage."

As Chairman of the Regional Administrative Advisory Committee, Commissioner G. Sutton Brown has been informed of the following resolution of the Board of the Greater Vancouver Regional District.

"THAT whereas a sufficient number of municipalities have endorsed the concept of a Remand-Detention Home built and operated on a Regional basis to warrant further investigation, it is therefore resolved that the Regional Administrative Advisory Committee be requested to appoint a Technical Sub-Committee to prepare terms of reference for a study which will determine: (a) the scope of the activities of the proposed Remand-Detention Home and the physical facilities required and (b) will identify those portions of the proposed Home's activities which are a municipal responsibility and those which are the responsibility of senior governments."

The Regional Administrative Advisory Committee has established a Sub-Committee to bring forward its recommendations to the Advisory Committee for its consideration and report to the Regional District.

The foregoing is submitted to Members of Council for information.

CONSIDERATION5. B.C. Civil Liberties Association - Grant

A letter has been received from the British Columbia Civic Liberties Association requesting a grant of \$5,000 for 1970 to assist the Association in providing its services to the community. It is advised that the organization's accumulated debt in 1969 is approximately \$3,000 and the estimated deficit by January 1, 1971, will be \$5,833.

The letter details some of the services provided by the organization, and a copy of its newsletter listing further services to the community is on file in the City Clerk's Office.

The Council is reminded that the organization submitted a request for financial assistance last year, in the amount of \$3,500. Council on June 17, 1969, did not approve the request.

Your Board submits the foregoing request for the consideration of Council.

(Copies of the B.C. Civil Liberties Association's letter are circulated for the information of Council.)

DELEGATION REQUEST - B.C. CIVIL LIBERTIES ASSOCIATION.

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JUN 9 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 5, 1970RECOMMENDATIONS

1. Interview Expenses for Mr. Victor Davidson -  
Safety Officer Applicant - Competition P-7234

The Director of Personnel Services reports as follows:

"The position of Safety Officer was established in January 1970. A final group of three promising applicants evolved, of which - on paper and after checking reference sources - Mr. Victor Davidson of Weston, Ontario, appears to be the most suitable applicant.

Due to the importance of the initial appointment to a new program, it is requested that Mr. Davidson be invited to come to Vancouver for a personal interview and assessment.

The total cost of bringing Mr. Davidson to Vancouver for two days would be approximately \$300. The Comptroller of Accounts advises that these monies would be available from Appropriation 'General Government - Misc.' "

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

2. Auto Allowance - Dr. M.W. Maclean,  
Dentist 1, Health Department.

The Director of Finance reports as follows:

"The Health Department has requested an auto allowance for the position of Dentist I in the Dental Division of that Department, presently occupied by Dr. M.W. Maclean.

Dr. Maclean's duties now require that she travel from Health Unit No. 3 to various schools and clinics throughout the City, two to three days per week.

It is recommended that an auto allowance be approved for the position of Dentist I presently occupied by Dr. M.W. Maclean, effective May 25, 1970.

No revision is required in the departmental budget."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

JUN 9 1970

Board of Administration, June 5, 1970 .....(SUPPLEMENTARY PERSONNEL - 2)

3. Data Processing Seminar - Seattle,  
D. J. Reid and K. Stoke,  
Data Processing & Systems.

The Director of Personnel Services reports as follows:

"Mr. R. Hawkins, Co-ordinator of Data Processing and Systems, requests that Messrs. Reid and Stoke be authorized to attend a three day seminar offered by the Data Processing Management Association. Because the seminar program is organized into two concurrent series entitled 'Operations Management' and 'Documentation Requirements for Management', it seems desirable to send two employees for full coverage.

The subject matter offered is directly applicable to the functions of the operations branch and the documentation standards for programming and systems. Mr. Reid and Mr. Stoke are responsible for these areas and they will be expected to report to Mr. Hawkins on the value of the seminar.

The Director of Personnel Services recommends that Mr. D.J. Reid and Mr. K. Stoke be authorized to take leave of absence with pay to attend the D.P.M.A. seminar in Seattle on June 24 to 26, 1970 at an approximate cost of \$410, to be charged to the Administration and Technical Courses Account 7090/933."

Your Board RECOMMENDS that the Director of Personnel Services' report be approved.

#### INFORMATION

4. Delegation Request -  
B.C. Federation of Medical Women

A letter received by the City Clerk from the above-mentioned B.C. Federation of Medical Women, requesting permission to appear before City Council in early June regarding the alleged discrimination against women physicians employed by the City in that they are required to retire at the age of 60 while men do not retire before the age of 65, has been referred to the Director of Personnel Services. A copy of the letter in question is circulated.

The Director of Personnel Services reports as follows:

"Regulation 230-1(d)(i) defines retirement age for all female employees as age 55 minimum and age 60 maximum. This provision for the retirement of female staff is an extract Section 3-3-(c) from the Municipal Superannuation Act which explicitly provides for voluntary retirement at age 55 and mandatory retirement at age 60 for female employees such as those employed by the City of Vancouver. This regulation has been in effect since 1958. Provision is made for the possibility of postponed retirement under Section 230-3 of the same regulation, such postponed retirement being dependent upon the health of the employee and the concurrence of the appropriate department head. This decision to retain is generally predicated on the inability to recruit suitable staff for replacement of the person retiring.

. . . Cont'd.

JUN 9 1970

Board of Administration, June 5, 1970.....(SUPPLEMENTARY PERSONNEL - 3)

Clause No. 4 (Cont'd.)

It should be brought to the attention of Council that in April 1963 a circular was received from W.H. Forrest, Municipal Superannuation Commissioner, Victoria, re the proposed introduction of a fourth retirement group into the Municipal Superannuation Act. This fourth group would increase retirement age for certain female employees to voluntary retirement at 60 and mandatory retirement at 65. This circular indicated that this could be applied to Municipalities, School Boards, etc. at the discretion of the employer. Correspondence dating back to that time indicates that the matter was discussed with the Unions whose membership included females, and it appears that the Nurses Association was in favour of the proposal. However, while the Vancouver City Hall Employees Association Executive proposed a motion to their female employees that in the interest of their policy of equality, the Union would request the appropriate employers to place females under this new group four of the Superannuation Act, a letter was subsequently received from the above mentioned Union, May 22, 1963, stating that all females within the City of Vancouver Agreement, the Board of Parks and Public Recreation Agreement and Police Inside Agreement as well as Vancouver School Board employees had voted rejecting this motion thus indicating their preference to remain under the arrangement whereby they would retire voluntarily at age 55 with mandatory retirement at age 60.

Recent reference has been made to Section 5 of the B.C. Human Rights Act of 1969 which prohibits an employer from refusing to continue to employ any person for a number of reasons including age if the person has attained the age of 45 years and has not attained the age of 65 years. Our Legal Department has been approached on this matter and has advised that Section 11 of the B.C. Human Rights Act of 1969 provides that the provision relating to refusing to continue to employ an employee because of age does not apply to termination because of the terms of a bona fide retirement or pension plan, and thus the City of Vancouver is not discriminating by requiring female employees to retire at age 60."

Your Board submits the foregoing for the information of Council.

DELEGATION REQUEST - B.C. FEDERATION OF MEDICAL WOMEN

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FOR ADOPTION SEE PAGE(S) 14

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

JUNE 5, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART I

S U N D R I E S

RECOMMENDATIONS

1. Acquisition for Replotting - S.E. Sector  
Lot 10 on the S/S 58th Avenue Between  
Tyne and Cromwell Streets

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters, May 8, 1970, confirmed by Council May 12, 1970, approving the expropriation of various lands in the S.E. Sector, including Lot 10, Block 4, S. Pt. of NW $\frac{1}{4}$ , D.L. 335 which is situated on the South Side of 58th Avenue between Tyne and Cromwell Streets, which lands are required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

This property comprises a single lot 33' x 110' zoned R.S.1. Same is presently overgrown with bush and it is totally lacking all services.

According to recent advice from the City Solicitor, the owner agrees to accept the sum of \$5,000.00 as of April 30, 1970, inclusive of all considerations. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property for the sum of \$5,000.00 on the foregoing basis chargeable to Code #4906/259 (Sundry Properties for Resale)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition Georgia Viaduct Replacement  
Lessees' Interest - Iberica Garage  
219 Prior Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 1, Property Matters, February 13, 1970, confirmed by Resolution of Council of February 17, 1970, approving an advance payment of \$8,000.00, without prejudice, towards the final settlement of the lessees' interest in Lots 11-15, Block 21, D.L. 196 being 219 Prior Street. This property was acquired further to Item 1, Property Matters, August 15, 1969, confirmed by Council, August 20, 1969, for the sum of \$91,675.00 as of August 31, 1969, subject to the existing lease of the garage and service station thereon expiring January 31, 1973.

continued . . . / 2



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Board of Administration, June 5, 1970 . . . (PROPERTIES) . . . . . 2

Item No. 2 cont'd

The lessees vacated these premises on February 28, 1970, and since that date lengthy negotiations have been carried on with the lessees who have been unable to locate alternate premises similar to the former site which included a garage with gas pumps and a separate paint shop.

Recently, however, the lessees have located suitable premises and have agreed to extinguish all their claims against this property on the payment by the City of the further sum of \$15,000.00, making a total of \$23,000.00. This settlement is considered to be realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to settle all the claims of the lessees herein for the additional sum of \$15,000.00 chargeable to Code #172/1120. (Georgia Viaduct)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Provincial Courts (Vancouver) Complex  
242-246 & 250-250A Powell Street

The Supervisor of Property and Insurance reports as follows:

"Lots 23 & 24, Block 5, D.L. 196 being 242-246 & 250-250A Powell Street are required for the proposed new Provincial Courts (Vancouver) Complex confirmed by City Council on November 25, 1969. This site, 50' x 122', zoned M-2, is improved with a 2 & 3 storey partial basement masonry building on Lot 24 (242-246 Powell Street) and a one-storey non-basement frame building on Lot 23 (250 & 250A Powell Street).

242-246 Powell Street:

This building erected in 1908 and remodelled in 1951 with a main floor area of 3,000 sq. ft. has a 55-seat cafe on the main floor and 27 rooms on the upper floors known as the 'Sun Ah Rooms'. This structure has 44 plumbing fixtures; a tar and gravel roof, brick and concrete exterior, a concrete foundation and is heated by an oil-fired hot water heating system. Condition of this improvement is above average for age and type. The 'Sun Ah Rooms', being 242 Powell St., is held under a 3 year lease expiring October 31, 1972, whereas the cafe tenancy is monthly only.

250-250A Powell Street:

This building erected in 1910 and remodelled in 1945 with a main floor area of 2,320 sq. ft. has store premises fronting on Powell Street and four self-contained living units at the rear. Said structure has 15 plumbing fixtures, a patent shingle roof, a concrete foundation and each unit is heated by automatic gas heaters. Condition of this improvement is average for age and type. All tenancies in this building are on a month-to-month basis.

continued . . . / 3

JUN 9 1970

Board of Administration, June 5, 1970 . . . . . (PROPERTIES) . . . . . 3.

Item No. 3 cont'd

It is proposed to continue present tenancies and demolish both buildings when vacant.

Following negotiations with the owner, he has agreed to sell for the sum of \$60,000.00 as of May 31, 1970, inclusive of the freehold and leasehold interests, subject to retaining rent free possession of these premises until August 31, 1970. According to the terms of the lease to the operators of the 'Sun Ah Rooms' the lessor agrees to pay the lessees the sum of \$3,500.00 in the event of the prior sale of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$60,000.00 on the foregoing basis chargeable to Code #442/1207. (Magistrates Courts)"

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Sale of Residential (RS-1) Lots  
Area "C" - S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"The remaining 94 residential (RS-1) lots situated in Area 'C' were advertised for sale and applications to purchase were received by the Board of Administration at a meeting held on May 25, 1970, at which time they were opened in the approved manner.

Only three offers to purchase from individuals were received.

In accordance with Council's resolution of May 5, 1970, the Supervisor of Property and Insurance will be advertising the remaining 91 unsold residential lots for sale on the basis of a fixed price, preference to individuals, and not more than two lots in a block being sold to a purchaser. Offers to purchase will be received until 9:30 a.m., Monday, June 22nd, after which applications to purchase will be dealt with on a first come first serve basis over the counter of the office of the Supervisor of Property and Insurance.

RECOMMENDED that the following applications to purchase received be approved under the terms and conditions set down by City Council, in each case construction to be commenced within 18 months from the date of Council's approval of the sale.

Re: Lots 27, 42, & 61, D.L. 339, Plan 13659  
Sit: E. of Tyne between 48th & 54th Aves.

| <u>NAME</u>      | <u>LOT</u> | <u>APPROX.SIZE</u>                     | <u>SALE PRICE</u> | <u>TERMS</u> | <u>CONDITIONS</u>                 |
|------------------|------------|--|-------------------|--------------|-----------------------------------|
| Belfiore Sestito | 27         | $\frac{50}{59} \times \frac{128}{130}$ | \$14,000.00       | Cash         | Subject to a Bulk Head Agreement. |

continued . . . / 4

Board of Administration, June 5, 1970 . . . . . (PROPERTIES) . . . . . 4

Item No. 4 cont'd

| <u>NAME</u>         | <u>LOT</u> | <u>APPROX.SIZE</u> | <u>SALE PRICE</u> | <u>TERMS</u>         | <u>CONDITIONS</u> |
|---------------------|------------|--------------------|-------------------|----------------------|-------------------|
| D.A. Clarke         | 42         | 50' x 112'         | \$13,800.00       | City Terms<br>9-3/4% |                   |
| Sandor<br>Harascsak | 61         | 50' x 130'         | \$14,000.00       | Cash                 | "                 |

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Grandview Area Branch Library:  
Lease of 1016 Commercial Drive

The Corporation Counsel reports as follows:

"On March 3rd, 1970, City Council adopted a recommendation of the Board of Administration, Property Matters, recommending that the City enter into a lease with Giovanni and Rosina Iacino of the property at 1016 Commercial Drive for a branch library. This lease was duly executed, and the property is now occupied by the Vancouver Public Library.

The lessors, Mr. and Mrs. Iacino, have assigned their interests in the lease to the Industrial Development Bank as security for a loan and the Bank has requested that the City execute a Notice of Assignment acknowledging that is has been given notice of the assignment to the Bank.

It is RECOMMENDED that the Mayor and the City Clerk be authorized to execute a Notice of Assignment as requested by the Industrial Development Bank, the Notice to be in a form satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

CONSIDERATION

6. Acquisition of Property - S.E. Sector  
Block 6 Bounded by 59th Avenue, Doman  
Street, Asquith Ave. & McKinnon Street

The Supervisor of Property and Insurance reports as follows:

"Special Council of September 7, 1967, authorized the Supervisor of Property and Insurance to commence negotiations with the private owners for inclusion of their lands in a scheme of subdivision (covering approximately 140 acres in the S.E. Sector of the City) and that these negotiations may result in total acquisition, partial acquisition and/or exchange of land.

On June 21, 1968, City Council adopted various reports from the Board of Administration relating to the acquisition, servicing and disposition of lands with respect to an expanded program of redevelopment in the S.E. Sector. This expanded program necessitates the acquisition of the above property.

Item No. 6 cont'd

Block 6 of Blocks 6 to 8, N.W.¼, D.L. 334 bounded by 59th Avenue, Doman Street, Asquith Avenue and McKinnon Street is located in Area A of the Project and has an area of 1.38 acres. This parcel, which comprises a full City block according to the original subdivision plan, is vacant, overgrown with bush and without street access or other services. It is noted that, further to Resolution of Council of November 19, 1968, the Corporation Counsel was authorized to proceed with expropriation and was further authorized by Resolution of Council of February 4, 1969, to apply for a Vesting Order.

Negotiations have been proceeding for some months with the owner and his solicitor. They have stated that they do not wish to sell outright and prefer to affect an exchange of properties on an equitable basis. The owner is prepared to convey his property to the City in exchange for a site of equal area in the new subdivision and agrees to pay the difference in value of the two sites.

On February 17, 1970, City Council passed the following motion in connection with a report of the Board of Administration dated February 11, 1970, concerning the method of disposal of residential lots in Site 13, South-East Sector, Area 'C'.

'That these lots be sold on the basis of giving preference to individuals who wish to build homes for themselves, have applied, and all other matters are equal;

That not more than two lots in a block be sold to any one purchaser;

That construction be commenced within 18 months of date of sale; it being understood the City shall have the right at its option to re-purchase the property by refunding the principal only, if construction is not commenced within this time;

That the lots be offer on the basis of "fixed price" at market value.'

In addition Council has determined the form of development for the areas of multiple housing e.g. condominium, limited dividend, etc.

The owner has been advised of Council policy as aforesaid. However, he is of the opinion that he is entitled to special consideration insofar as the subject property has been in the ownership of his family for approximately 50 years. He also states that said property is of a size capable of being developed for multiple units similar to the use proposed for adjacent enlarged parcels to be created according to the City's projected scheme of subdivision in the immediate vicinity. If an exchange were possible the owner would develop with the object of retaining ownership. This party has requested an opportunity to appear before City Council in this regard."

Your Board

Submits the matter to Council for CONSIDERATION.

DELEGATION REQUEST - MR. L.B. SHEPPARD, SOLICITOR FOR MR. WALTER S. WALKER.

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Board of Administration, June 5, 1970 . . . . . (PROPERTIES) . . . . 6

7. Request to Cancel Sale of Lot 15  
Sit: S/S 48th Ave. between Tyne  
and Boundary Road (S.E. Sector)

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council dated May 5, 1970, approved the sale of Lot 15, Blocks 1 & 8, D.L. N<sup>o</sup> 339, to Mr. S.P. Strobel in the amount of \$12,000.00 on City terms. In a letter dated May 25th, 1970, Mr. Strobel has advised the Supervisor of Property and Insurance that because the sale of his house had fallen through he is unable to complete the purchase of Lot 15, and requests that his deposit in the amount of \$680.00 be refunded.

Council is advised that the application to purchase which was completed by Mr. Strobel states that 'if the purchaser does not make the cash payment or down payment referred to within 14 days after the date of acceptance of the offer by Council, the deposit will be forfeited to the City and the agreement cancelled'. The application further states that 'I understand and agree that my offer may not be withdrawn on or after the day advertised for the opening thereof.'

Your Board submits the above report to Council for CONSIDERATION.

PART II

S A L E S

RECOMMENDATIONS

8. RECOMMENDED that the following offer received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:-

Re: Lot 30, D.L. 662 & 729, Plan 13271  
Sit: W/S Ross St. between Waverley & 48th Ave.

| <u>NAME</u>     | <u>LOT</u> | <u>APPROX.SIZE</u> | <u>SALE PRICE</u> | <u>TERMS</u> | <u>CONDITIONS</u>   |
|-----------------|------------|--------------------|-------------------|--------------|---|
| Domenico Taddei | 30         | 51' x 120'         | \$12,075.00       | Cash         | Subject to P/U<br>easement over N.5'  |
|                 |            |                    |                   |              | This lot is known<br>to contain peat<br>and no guarantee<br>given to soil<br>stability. |

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Board of Administration, June 5, 1970 . . . . (PROPERTIES) . . . . 7

9. Sales - Redevelopment Project 2  
- Area A-5

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver, in partnership with the Government of Canada (Central Mortgage & Housing Corporation) and the Province of British Columbia, has, under Urban Renewal Project 2, acquired and cleared certain lands which were advertised for sale through this office on behalf of the partnership. The tenders were opened at a public meeting of the Board of Administration on May 25, 1970, and the prices offered have been endorsed by the Partnership. The sale is subject to the following conditions:-

- a) Purchasers must submit with their offers for the land, information on the use and approximate size and type of building or buildings proposed.
- b) Purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of the purchase.
- c) The date of sale will be the date that the offer to purchase is approved by City Council and Central Mortgage & Housing Corporation.
- d) No purchasers shall, except with prior written consent of the City, resell, lease, or otherwise dispose of the land in the project area before development is completed.
- e) The purchaser shall grant the City, on behalf of the partnership, an option to repurchase the land at the net sale price, which option will be exercised if development is not started within eighteen months or is not completed within thirty-six months from the date of purchase.
- f) The purchaser agrees that if his bid is accepted, to support any local improvements which have been initiated by the City and to pay the levies imposed against the land under the Local Improvement By-law with respect thereto.

In accordance with Urban Renewal Project 2, an extensive programme of municipal servicing is being undertaken in Area A-5, including paving of the streets and lanes, street lighting and the installation of new sidewalks, curbs and gutters. Purchasers of properties in this area are advised that, as a result of the Urban Renewal Project, they will receive 50% relief from their portion of annual local improvement taxes.

- g) Lands to be consolidated into sites of not less than 50' in frontage, wherever feasible.
- h) Purchasers to enter into any necessary agreements with the City in regard to easements or bulkheads as applicable to various sites.

RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by City Council being in each case the highest offer.

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Item No. 9 cont'd

Re: Sales - Redevelopment Project 2 - Area A-5  
 Lots 1 (ex.W.7') 2 & 3, Blk. 60, D.L. 181  
 S/S of Cordova St. between Heatley & Hawks Aves.  
 Zoned M-2, Heavy Industrial

| NAME                      | LOT     | APPROX.SIZE                               | SALE PRICE  | TERMS             | CONDITIONS |
|---------------------------|---------|---|-------------|-------------------|------------|
| Westwood Contractors Ltd. | 1,2 & 3 | 68' x 122' (W.7' established for highway) | \$25,501.00 | City Terms 9-3/4% | -          |

Re: Lots 4-7 incl. Blk. 60, D.L. 181  
 Sit: S/S of Cordova St. between Heatley & Hawks Aves.  
 Zoned M-2, Heavy Industrial

| NAME                      | LOT | APPROX.SIZE | SALE PRICE  | TERMS             | CONDITIONS   |
|---------------------------|-----|-------------|-------------|-------------------|--|
| McDonald Fabricating Ltd. | 4-7 | 100' x 122' | \$33,600.00 | City Terms 9-3/4% | Offer is submitted subject to approval of the Technical Planning Bd. for the use intended. |

The purchaser is required to obtain the necessary approval of development as stated in his conditional offer within 90 days of Council's approval of the sale.

Re: Lots 24-28 incl. Blk. 61, D.L. 181  
 Sit: N/S of Hastings St. between Hawks & Campbell Aves.  
 Zoned M-1, Light Industrial

| NAME  | LOT   | APPROX.SIZE | SALE PRICE  | TERMS             | CONDITIONS  |
|---|-------|-------------|-------------|-------------------|---|
| Knowlton Realty Ltd. on behalf of Maq Holdings Ltd. | 24-28 | 125' x 122' | \$51,000.00 | City Terms 9-3/4% | Offer is conditional upon purchaser being able to operate a retail food store, with rooftop parking, on the property. |

The purchaser is required to obtain the necessary approval of development as stated in his conditional offer within 90 days of Council's approval of the sale.

Re: S. 30' x 100' of Lot 2, Block M. D.L. 182  
 Sit: N/S Franklin St. between Vernon & Clark Drives  
 Zoned M-2, Heavy Industrial

| NAME                          | LOT | APPROX.SIZE | SALE PRICE  | TERMS             | CONDITIONS  |
|-------------------------------|-----|-------------|-------------|-------------------|---|
| Canadian Stevedoring Co. Ltd. | 2   | 30' x 100'  | \$10,000.00 | City Terms 9-3/4% | Subject to consolidation with Lot 16, Blk. 3, D.L. 182" |

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

\* \* \* \* \*